

Selectboard members: Jay Barrett, Tim Cramer (Chair), Ken Gulick
Administrative Assistant: Ann Fenton

Guests: None

At 6:00 p.m., the Selectboard convened in Town Hall and departed for their annual road tour, continued from the last meeting; with the following needs identified:

- Lake Road:
 1. Guardrails: Some are slanting on steep banks, including @ the Barbieri property.
 2. Bridge #3 @ Big Brook @ Camp Lanakila: Could use minor concrete repair.
 3. Bridge #4 @ Glens Falls Brook @ Middlepoint: Could use minor concrete repair.

The VTrans District Technician will be meeting with the Selectboard Chair and Administrative Assistant May 6; and they will visit the above sites.

- Fairview Road: Considering paving from Lake Road to Grandview Road sign in 2010 summer, with funding from Capital Resurfacing budget.
- Brennan Road: In good shape.
- Terry Hill Road: Could use paving from the bottom stop sign to just before the first driveway.
- Bald Top Road Sign: It was noted that the road name sign is angled so that it is only visible from the North; however if it were turned, the stop sign on the same post would not be clear coming down Bald Top. The Selectboard will ask the Road Contractor to see if the post could be re-angled, but noted that the priority is the stop sign.

At 7:15 p.m., Chair Tim Cramer called the meeting to order in Town Hall.

7:15: Review of Minutes: Jay Barrett moved to approve the Selectboard minutes of April 26, 2010. Ken Gulick seconded. The vote passed unanimously.

7:16: ORDERS SIGNED AND CORRESPONDENCE REVIEWED:

1. LETTER TO HEALTH OFFICER JAY BARRETT AND TO THE REGIONAL ENGINEER AT THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, FROM ATTORNEYS, ON BEHALF OF A FAIRLEE PROPERTY OWNER, RE: SEPTIC VIOLATION INQUIRY: Jay Barrett explained that the violation concerns State Ordinance. He plans to inspect the site, to follow-up with the State, and to get general information at the upcoming health officer conference.
2. FORCIER ALDRICH & ASSOCIATES: AGREEMENT FOR WATER SYSTEM HYDRAULIC ANALYSIS: The Selectboard reviewed the contract, and asked that Lance Colby provide clarification on the scope of services, for the next Selectboard meeting.
3. MONTHLY WATER REPORT: Jay Barrett moved for the Chair to sign the monthly water report. Ken Gulick seconded. The vote passed unanimously.
4. EMAIL FROM BARBARA DUNCAN, RE: ENERGY COMMITTEE MEETING: May 6, 5:30 p.m., Town Hall. The agenda includes meeting with Chris Sargent, Two Rivers Ottauquechee Regional Commission, re: listing projects the Energy Committee is working on. It was noted that Energy

Committee member Barbara Duncan is currently researching town street lighting efficiency, as requested by the Selectboard, as a possible project for the committee. Tim Cramer plans to attend the committee meeting.

7:35: PUBLIC COMMENT: NONE

7:36: NEW BUSINESS:

- **VTRANS GRANTS REVIEWED:** The Selectboard reviewed the draft Annual Financial Plan for Town Highways and draft grant applications for the Town Highway Class 2 Roadway Program and Town Highway Structures Program. It was noted that the VTrans District Technician will be meeting with the Selectboard Chair and Administrative Assistant May 6th to review projects and qualifications for grants. (See notes under road tour above.) Jay Barrett moved that the Chair be authorized to sign the grant applications when he deems appropriate. Ken Gulick seconded. The vote passed unanimously.

7:50: OLD BUSINESS:

- **LAWN MOWING AND MAINTENANCE CONTRACT:** The AA reported that she verified that Simmons Lawn Care has proper insurance, and awarded the bid; as directed at the April 26th Selectboard meeting. She will draft a contract.

REVIEW/SCHEDULE OF FUTURE SELECTBOARD MEETINGS AND AGENDAS:

Next meeting: May 10.

At 8:05, Jay Barrett made the motion to adjourn. Seconded by Ken Gulick, the vote passed unanimously.

Attest: _____

Ann Fenton, Administrative Assistant to the Selectboard

Date approved: May 10, 2010