

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

Guests: Bruce Bouchard (7:15-8:00), Cicely Richardson (7:00-9:00), Bebe Sargent (7:15-8:00), Don Weaver (7:00-7:50)

At 7:00 p.m., Chair Tim Cramer called the meeting to order.

7:00: Review of Minutes: Jay Barrett moved to approve the Selectboard minutes of May 10, 2010. Ken Gulick seconded. The vote passed unanimously.

7:01: ORDERS SIGNED AND CORRESPONDENCE REVIEWED:

1. QUOTES FROM DAN-COL CONSTRUCTION AS PRESENTED IN THE APPROVED 2010 BUDGET: 1. Emergency Services Building exterior wall siding repair, 2. Emergency Services Building roof over North entry, 3. Town Hall bulk head. Jay Barrett moved to approve the quotes, assuming that the prices are still current. Ken Gulick seconded. The vote passed unanimously.
2. QUOTE FROM CINCINNATI PAINTING AS PRESENTED IN THE APPROVED 2010 BUDGET: Jay Barrett moved to approve the quote for the painting of Town Hall, exterior front side. Ken Gulick seconded. The vote passed unanimously.
3. TWO LETTERS FROM VTRANS DISTRICT PROJECT MANAGER:
 - RE: ANNUAL FINANCIAL PLAN FOR TOWN HIGHWAYS: Jay Barrett moved to approve and sign Fairlee's Annual Financial Plan for Town Highways. Ken Gulick seconded. The vote passed unanimously.
 - RE: GRANT APPLICATIONS FOR STRUCTURES GRANTS, AND RESURFACING GRANT: Grants not funded this year, though encouraged to apply next year.
4. LETTER FROM CHUCK WISE, TWO RIVERS OTTAUQUECHEE REGIONAL COMMISSION, RE: TOWN REQUEST FOR LAKE MOREY ROAD SPEED STUDY: The study will start in June, and continue into the period when the camps start.
5. REQUEST TO USE TOWN HALL: Jay Barrett moved to approve the request of Kathy Shipman to use the upstairs of Town Hall again for her Pilates Class. Ken Gulick seconded. The vote passed unanimously.
6. COPY OF LETTER FROM AGENCY OF NATURAL RESOURCES, RE: ALOHA FOUNDATION APPLICATION FOR LAND USE PERMIT, RE: WETLANDS
7. CORRESPONDENCE WITH KATHLEEN MONROE: Request for copies of invoices regarding grading of Bald Top Road. Note from Selectboard Office that grading of Bald Top Road is not necessary at this time to maintain it to Class 4 standards.
8. VERMONT LEAGUE OF CITIES AND TOWNS PACIF INSURANCE LOSS REPORT: No new claims.
9. MINUTES OF MEETING OF LIBRARY TRUSTEES

10. MINUTES OF TWO RIVERS OTTAUQUECHEE REGIONAL COMMISSION

11. EMAILS FROM DAVID FRACHT, DEVELOPMENT REVIEW BOARD:

- RE: TOWN POLICY FOR TOWN ATTORNEY EXPENSES: Town Boards are reminded to request expenditures in advance.
- RE: DRB ALTERNATE POSITION VACANCIES: Jay Barrett moved to appoint as alternates, as recommended by the DRB, Bill Dunnack and Sam Stroll. Ken Gulick seconded. The vote passed unanimously.

12. ANNOUNCEMENT OF JUNE 23RD PLANNING MEETING FOR FAIRLEE'S 250TH ANNIVERSARY CELEBRATION IN 2011: Jay Barrett plans to attend the planning meeting. The Selectboard noted agreement with the concept of holding the 250th celebration on July 4th in 2011, and merging it with the regular Fourth of July Parade and Fireworks, to have a special celebration.

13. COPIES OF CERTIFIED LETTERS SENT TO WATER CUSTOMERS BY TREASURER FOR OVERDUE BILLS

7:27: PUBLIC COMMENT:

- BRUCE BOUCHARD, RE: PROUTY BIKE RIDE JULY 10TH, PROPOSED FAIRLEE SITE SET UP: Bruce Bouchard proposed the Fairlee Town Common as the site. Jay Barrett moved to approve the request of the Prouty Race to use the Fairlee Town Common from July 9th – July 11th, per the submitted proposal, with the one amendment that the portable toilets location be on pavement rather than on grass. Ken Gulick seconded. The vote passed unanimously.

In further discussion, Ken Gulick requested that the participants be advised to follow the rules of the road, for their safety and the safety of the citizens.

- DON WEAVER, RE:

1. MILFOIL:

- a. There is no Milfoil of concern in lake at this point.
- b. Suction Harvesting application approved.
- c. Adopt-A-Lake Program activated, and to be increased this year.

2. OLD SUCTION HARVESTOR EQUIPMENT: Don Weaver recommended that the Town sell the equipment because it is no longer needed, since the professional divers, who have more advanced equipment do a better job. In discussion it was determined that the Harvester should be sold as a package with the baskets and trailer, but to first offer the equipment to the Lake Fairlee Association. Don Weaver offered to organize the project, and keep the Selectboard updated.

3. LAKE MOREY ROAD: Don Weaver noted appreciation for the roadwork done last summer, which he noted fixed the drainage problems he was having at his property.

7:50: OLD BUSINESS:

- DRIVEWAY ACCESS PERMIT, SUBMITTED BY BEBE SARGENT: The Selectboard members reported that they looked at the site. Following discussion, Jay Barrett moved to approve Bebe Sargent's access permit application, with the conditions that (1) all guardrail work

and signage necessary to warn downhill traffic be done at the cost of the property owner and guardrail work be to Vermont highway standards. Ken Gulick seconded. The vote passed unanimously.

8:00: NEW BUSINESS:

- **PURCHASE OF STREET NAME SIGNS FOR PRIVATE ROADS:** It was noted that in review of state requirements, and correspondence with the Vermont League of Cities and Towns, Towns are not required to purchase street name signs for private roads. Following discussion, Jay Barrett made a motion that the Town could acquire signs and necessary brackets if the residents agree to reimburse the Town. Ken Gulick seconded. The vote passed unanimously.
- **Naming of the following private roads:**
 - Donahue Lane (off Lake Morey Road)
 - Gramling Road (Gramling subdivision, off Maurice Roberts Road)
 - Dena Takoda Lane (Pierson subdivision, off Rte 5)
 - Alan Lane (adding a section)

It was noted that the Selectboard is not required to hold a public hearing for the naming of private roads; however the agenda item has been warned by the Selectboard, and researched by the Zoning Administrator/E911 Coordinator; and consensus has been reached by all parties on the naming of the following roads.

Jay Barrett moved to adopt the following private road names for the E911 System: Donahue Lane (off Lake Morey Road), Gramling Road (Gramling subdivision, off Maurice Roberts Road), Dena Takoda Lane (Pierson subdivision, off Rte 5), and Alan Lane (adding a section). Ken Gulick seconded the motion. The vote passed unanimously.

8:20: OTHER BUSINESS:

- **WATER METER BREAK:** Request by Lake Morey Resort that the Resort not be required to pay for a new meter. Jay Barrett moved that in absence of a policy regarding meters, or any clear reference of past, the Town absorb the cost with this circumstance until the Town has a policy. Ken Gulick seconded. The vote passed unanimously.
- **MEMO FROM TREASURER, RE: START-UP EXPENSES FOR RAIL ROAD STATION RENTAL:** The Selectboard agreed that the Treasurer should meet with the Hooks to review the invoices submitted.
- **RAIL ROAD STATION RENT AND EXPENSES:** The Selectboard approved the proposed, tentative payment schedule, to be worked out with the Treasurer.
- **FOURTH OF JULY CELEBRATION:** Jay Barrett moved that, following the recommendation of the Fourth of July Committee, the parade start at 12:00 instead of 11:00, as has been traditionally done when July 4th falls on a Sunday. Ken Gulick seconded. The vote passed unanimously.
- **GUARDRAIL QUOTES:** Jay Barrett moved to accept the quote from Vermont Recreational, based on their quote, and their ongoing relationship with the Town. Ken Gulick seconded. The vote passed unanimously.

- PAVING BID: Jay Barrett moved that the Chair be authorized to determine the locations, and timing of the paving work. Ken Gulick seconded. The vote passed unanimously.

REVIEW/SCHEDULE OF FUTURE SELECTBOARD MEETINGS AND AGENDAS: Next meeting: June 7, 2010.

At 9:00, 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: June 7, 2010