

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

Guests: Lance E. Colby (7:10-7:20), Deborah F. Chambers (7:12-8:00), John Larrabee (7:12-8:00), Leon C. Marsh Jr. (7:14-8:18), Cicely Richardson (7:00-8:18), Don Weaver (7:10-8:00)

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 24, 2010. Ken Gulick seconded. The vote passed unanimously.

7:01: ORDERS SIGNED AND CORRESPONDENCE REVIEWED:

1. LETTER FROM SARAH LARRABEE DISPUTING WATER BILL FOR WATER LINE BREAK: In discussion, it was noted that the Fairlee Town Water System Policy for New Installations and Repairs on Existing Hook-ups, states that the costs for repairs of existing hook-ups shall be borne by the property owner. Jay Barrett made a motion that the bill stands, and that a letter be sent to the water customer including a copy of the water system policy. Ken Gulick seconded. The vote passed unanimously.
2. CORRESPONDENCE WITH BALD TOP ROAD RESIDENTS, RE: GRADING: Jay Barrett made a motion that the Selectboard has reviewed the latest correspondence from Bald Top Road Residents, and would continue to maintain the road to Class 4 Standards as they have continuously done for the past fifteen years. Ken Gulick seconded. The vote passed unanimously.
3. EMAIL FROM THOMAS FREY, RE: QUINIBECK ROAD RECONSTRUCTION PROJECT, WITH CONCERN FOR THE PERIOD THAT THE ROAD IS DIRT: Following discussion, Jay Barrett moved that to keep on going with the project and to try to be sensitive to dust control, and in winter to keep the road clear particularly at the North intersection which goes downhill into the main road, as requested. Ken Gulick seconded. The vote passed unanimously.
4. LETTER FROM PAT HENDERSON, RE: BRAGG HILL ROAD: The letter notes appreciation to the Selectboard for having the chloride put on the road as soon as the road was graded.
5. REQUEST FROM THE FIRE DEPARTMENT TO USE TOWN COMMON: Ken Gulick moved to approve the request of the Fire Department to use the Town Common for the July 4<sup>th</sup> barbeque. Jay Barrett seconded. The vote passed unanimously.
6. ADDITIONAL REQUESTS TO USE TOWN COMMON: Jay Barrett moved to approve the following two requests for the use of Town Common: 1.) By Rhonda Gray for September 18<sup>th</sup> Yard Sale and possible barbeque, 2.) The Lions Club for July 30<sup>th</sup> Annual Lobster Boil. Ken Gulick seconded the motion. The vote passed unanimously.
7. VLCT LEGISLATIVE UPDATE, RE: GOVERNOR VETO OF CURRENT USE BILL: Town tax bills will not have to include participant surcharge.
8. VERMONT LAW SCHOOL'S LAND USE INSTITUTE, SUMMER RETREAT: Forward to town boards.
9. LIBRARY NEWS, RE: QUILT SHOW MAY 28-JULY 1

10. NOTE FROM FORCIER, ALDRICH & ASSOCIATES, ENGINEERS, RE: RECENT APPROVAL FOR WATER ANALYSIS STUDY: Notes appreciation of the trust in their services and looks forward to a successful project.
11. CORRESPONDENCE WITH MARK AVERY, LAKE MOREY RESORT, RE: WATER METER REPLACEMENT: Mark Avery thanked the Selectboard for their letter, which clarified that in the absence of Fairlee Water System policy, regarding water meter replacement, the costs would not be the responsibility of the water customer.
12. PROPOSAL FROM CINCINNATI TILE AND PAINTING, RE: FAIRLEE RAILROAD STATION, ESTIMATE FOR THE 2011 TOWN BUDGET PROPOSAL: To be filed for budget review.
13. PROPOSAL FROM CINCINNATI TILE AND PAINTING, RE: FAIRLEE COMMON FLAGPOLE PAINTING: As an add-on to the quote for painting of Fairlee Town Hall exterior front side: \$425.00: Jay Barrett moved to approve the \$425.00 quote to paint the flagpole at the same time as the building and to take it out of the Town Common capital budget. Ken Gulick seconded. The vote passed unanimously.
14. NOTE FROM TOWN TREASURER, RE: SALE OF OLD SAFE AT RAILROAD STATION FOR \$100.00: Stephen Hook, R & S Produce, sold the safe as discussed, and brought the payment to the Treasurer.

7:30: PUBLIC COMMENT:

- DEBORAH F. CHAMBERS, RE:
  1. REQUEST FROM FOURTH OF JULY COMMITTEE, FOR A SELECTBOARD MEMBER TO ANNOUNCE PARADE WINNERS AT JULY 4<sup>TH</sup> CELEBRATION: Jay Barrett moved that the Chair host the after-the-parade festivities, to announce the parade winners and hand out trophies. Ken Gulick seconded. The vote passed unanimously.
  2. FIREWORKS PERMITS: Deborah F. Chambers asked at what point permission for fireworks is needed, and for what type of items. Constable Leon C. Marsh, Jr. explained that a permit from the Fire Chief is needed thirty days in advance; for most items. The Constable noted that the permits only allow for displays up to 10:00 p.m., and that noise complaints should go to the State Police. If someone calls the Constable with concerns about certain Firework displays, he would explore the case.
- JOHN LARRABEE, RE:
  1. OFFER BY THE LAKE MOREY FOUNDATION & ASSOCIATION TO DONATE A TREE FOR THE TOWN COMMON: The idea started as an alternative to using a cut tree for decorating for the holidays, and in anticipation of Fairlee's 250<sup>th</sup> Anniversary Celebration. The proposal is to have the tree professionally planted in the Fall, as is appropriate. It was noted that the cost would be about \$1,500.00. The Selectboard requested that John Larrabee discuss placement of the tree with the Town Clerk.
  2. LAKE MOREY SEPTICS: John Larrabee reported that he attended the Vermont Lake Seminar in Castleton on June 4<sup>th</sup>, in which there was a presentation on septic checks, and he plans to bring up the topic at the Lake Morey Protective Association Annual Meeting July 17 @ 4:00 p.m. Health Officer Jay Barrett will follow-up with the State regarding the process, and the Town's authority.

- LEON C. MARSH, JR., RE: RAILROAD CROSSING @ DUMP ROAD: He reported that the crossing needs attention. In follow-up the Administrative Assistant will call the Railroad company superintendent.
- DON WEAVER, RE: OLD SUCTION HARVESTOR EQUIPMENT: Don Weaver reported that as requested at the last Selectboard meeting, he contacted Lake Fairlee Association member David Matthews, who will ask if they are interested in Fairlee's equipment because it is no longer needed, since the professional divers, who have more advanced equipment do a better job. Don Weaver is also researching the value of the equipment.

## 8:00: NEW BUSINESS:

- PAVING BIDS: The Selectboard, with Tim Cramer abstaining, opened the sealed bids, which were as follows: Bigelow: \$74.35, Blaktop: \$79.84, Pike: \$79.40. Jay Barrett moved to accept Bigelow's price, and move forward accordingly. Ken Gulick seconded. The vote passed unanimously, with two in favor and one abstention.

In further discussion, Tim Cramer recommended that Road Contractor Mike Wright oversee the project, since he was not satisfied with the paving joints last year. The Administrative Assistant will follow up with contacts.

- FUEL CONTRACT: Tabled for more research.

## 8:05: OLD BUSINESS:

- MOUNTAIN ROAD: The Selectboard reviewed the Engineer's report and noted that the elevation shots show that the road is very flat. In follow-up, the Selectboard recommended that the Engineer be contacted to find out the cost for test drills; and that VTrans and/or Better Backroads be contacted about what to do to improve the road.

## 8:20: OTHER BUSINESS:

- GUARDRAIL @ TERRY HILL, RE: INSURANCE PAYMENT: The Administrative Assistant reported that the Town's insurance contract does not cover guardrail damage, however the Town's insurer is pursuing payment for damages as submitted by the State Police report, to the driver directly and to his insurance company. The Selectboard agreed to go ahead with repair of the guardrail, quoted at \$375.00, done in conjunction with other guardrail work. If the Town were not reimbursed, funding would come out of the highway budget.

REVIEW/SCHEDULE OF FUTURE SELECTBOARD MEETINGS AND AGENDAS: Next meeting: June 14, 2010.

At 8:18, 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 14, 2010