

MINUTES OF SELECTBOARD MEETING

January 26, 2014

Board Present: Jared Cadwell (Jared), Robert Vasseur (Bob), and Ed Read (Ed)
Board Assistant: Patti Lewis (Patti)
Guests: Corrie Miller, Hans Vonbriesen

6:00 p.m. – Jared called the meeting to order.

1. Ed made a motion to approve Selectboard (SB) minutes of 1/12/15. Robert seconded, no further discussion, all in favor, motion carried.
2. Corrie Miller (Corrie) reviewed the Eco Systems Restoration Program Grant that the Friends of the Mad River and The Town of Fayston have worked on and received for erosion control measures on the Center Fayston, Tucker Hill, and Kew Vasseur Roads. The grant is for \$28,694.00 for materials with the work to be done in 2015 (although there is the possibility of an extension to 2016). The Town will be responsible for ordering and paying for the materials with reimbursement for the same coming through the Friends of the Mad River. Corrie will administer the grant process with the exception of coordinating with Stuart so she can get before, during and after pictures and with Patti for invoicing. Stuart will also need to keep track of hours worked on each project.

Ed made a motion to approve signing the grant in the amount of \$28,694.00 for ditching work on Tucker Hill, Center Fayston, and Kew Vasseur Roads. Robert seconded, no further discussion, all in favor, motion carried.

3. 6:24 p.m. – Ed made a motion to open the public hearing to review the Capital Budget and Program. Robert seconded, no further discussion, motion carried.

No public was present. SB reviewed the five-year projections compiled by the CVRPC based on the proposed 2015 budget for the reserve accounts. See attached.

Robert made a motion to approve the Capital Budget and Program for 2015-2020. Ed seconded, no further discussion, motion carried.

4. SB reviewed a winter road policy. While the Town has a Parking Ordinance from 1964 it did not have a winter road policy in place. Jared made a motion to accept the winter road policy. Ed seconded, no further discussion, motion carried. SB asked that it go into the Valley Reporter, in the Town Report if room allows, on the Town Website and perhaps C44 if free of charge.
5. SB reviewed the Town Meeting Warning for 2015. Jared made a motion to approve the Warning with the condition that Ed and Patti verify the dollar amount in Article 16. Ed seconded, no further discussion, all in favor, motion carried. SB also asked Patti to check in with David Olenick to see if he will continue to be our Town Agent. See attached.
6. SB reviewed and signed the liquor license renewal application for the White Horse Inn.
7. Ed made a motion to ratify the signing of the event permit for the Mad River Distillers for an event at Mad River Glen on 1/27/15. Jared seconded, no further discussion, all in favor, motion carried.

8. SB re-signed the Highway Mileage Certificate per AOT request due to a 2014 date vs. 2015.
9. OTHER BUSINESS: Jared made a motion to authorize Olenick and Olenick (David Olenick to sign as Town Agent) to record a discharge of mortgage from Teresa and Warren Uzzle to the Town of Fayston dated 2/28/2005 and recorded in Book 100, pages 435-436. Robert seconded, no further discussion, all in favor, motion carried.
10. Selectboard read mail and signed order of 1/13/15 – 1/26/15.

7:00 p.m. Robert made a motion to adjourn. Ed seconded, no further discussion, all in favor, motion carried.

The next SB meeting will be **February 9, 2015 at 6:00 p.m.** at the Fayston Municipal Building.

Respectfully Submitted:

Patti Lewis

Approved: _____ Date: _____

Jared Cadwell, Chair