

FAYSTON Selectboard Minutes

2/5/19

Selectboard Present: Jared Cadwell, (Jared), Chuck Martel (Chuck) and Michael Jordan (Mike)

Selectboard Assistant: Patti Lewis (Patti)

Minute-Taker: JB Weir (JB)

Guests: Vincent Yasi (c44)

1. Chuck made a motion to approve Selectboard (SB) minutes of January 22, 2019. Mike seconded, no further discussion, all in favor, motion carried.

2. Stuart Hallstrom (Stuart) was absent this evening. The question arose as to whether the Town would like to pursue the 2019 road structures and paving grant, due by April 15. Patti did ask Stuart about this. Stuart said to wait until next year to apply for the paving grant for North Fayston Road. Stuart would rather see the retreatment reserve replenish for another year. SB then discussed the need for speed limit signage on Fayston Farms Road. Currently, there are no signs. Per Stuart's suggestion, the SB believes 1-2 signs should be erected showing the 25 mph. speed limit. One sign should be placed half way up Fayston Farms, the other sign half way down. The signs cost approximately \$150 each.

3. Rick Rayfield (Rick) was absent to discuss the Town Meeting warning.

4. The SB did not sign the excess weight permit for RK Miles due to the absence of an insurance certificate. The SB did sign the excess weight permits for Bourne's Energy, Cardinal Logistics Management Corporation, Hinesburg Sand & Gravel, and Spence Excavating & Construction.

5. The SB renewed and signed the liquor license for the WeatherTop Inn.

6. VT Grand Fondo has requested permission to use German Flats for its annual road race on June 29, 2019. This entails signage and the presence of sheriffs. VT Grand Fondo needs to be made aware of the pending German Flats Road closure, scheduled early this summer to replace a culvert. The SB signed permission for VT Grand Fondo to use the roads.

7. JB Weir (JB) was present to discuss whether the SB should sign a blanket quit claim for lease land, per the suggestion of Sheila Getzinger, Esq. (Sheila). At last meeting, Sheila brought a draft quit claim conveyance of all lease lands in the Town. JB found that Towns should consider retaining right, title and interest in and to subsurface mineral and oil deposits. If the Town retained these interests, the Town could avoid an eminent domain situation if it needed to relocate water lines or install pipelines through lease land. JB provided the SB with a quit claim deed used by the Town of Stowe that provided a blanket quit claim of all interest in lease lands, except for title and right to subsurface mineral and oil deposits. Chuck moved to use the Stowe quit claim deed language and retain subsurface mineral rights. Mike seconded. All were in favor and the motion carried.

8. Other Business:

The SB approved a request to cater from the Hyde Away for an event at Green Mountain Valley School on 2/14/2019.

The SB approved five (5) requests to cater from Mad River Glen. These requests pertained to the service of alcohol at the Birdcage Lodge.

9. The SB read mail and signed orders of January 23, 2019 – February 5, 2019.

6:42 p.m. – Chuck made the motion to adjourn. Mike seconded. No further discussion. All in favor. The motion carried.

The next SB meeting is **February 18, 2019 at 6:00 p.m.** at the municipal building.

Respectfully Submitted:

JB Weir

Approved: Jared Cadwell