

Fayston Selectboard Minutes
March 8, 2019

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

Others present: Stuart Hallstrom (Stuart) Road Foreman, David Frank (David), Vincent Yasi (Ch 44)

1. Motion made by Chuck to approve the Selectboard (SB) minutes of February 18, 2019, seconded by Mike. All in favor. Minutes approved.
2. David Frank presented an overview of the steps that will be required to implement the ADA compliance work for the town hall, that was approved by the voters at town meeting last Tuesday. The SB asked if Karen Sherer, architect, could attend the March 26 selectboard meeting to provide further detail, and apply timelines to the project. David will check on her availability.
3. Dick King, representing Mad River Green, Inc, could not attend the meeting. The selectboard learned that he'd just lost his house in a fire the night before. SB sends its best wishes for Dick and his family.
4. Town Officer Appointments- The SB reviewed the list of officers whose terms were expiring in 2019. All were re-appointed, with the same term lengths, except for the following:
 - Fence Viewer position eliminated, as voted on at town meeting
 - Carol Chamberlin is re-appointed, but to a 1 year term (in place of 4), per her request.
 - Bob Lockett was not re-appointed as Energy Management co-ordinator, per his request. A replacement is needed.
 - Jon Shae was not re-appointed to the DRB, per his request. A replacement is needed.
 - Chuck made a motion to re-appoint Jared as SB chair for the coming year, seconded by Mike. All in favor. SB also voted to have Chuck serve as SB secretary.
5. Chuck made a motion to authorize Jared to sign the Certificate of Resolution for MVP health coverage, seconded by Mike. All in favor.
6. Mike made a motion to adopt the Highway Financial Plan, seconded by Chuck. All in favor. Jared signed on behalf of the SB.
7. Bids were opened for equipment needed complete the recently purchased dump truck (body, plow, wing, etc). There were 2 bidders- Tenco (\$65, 923)

and Viking (\$65,000). After discussion with Stuart, Chuck made a motion to select Viking, Mike seconded. All in favor. Stuart is still working on long term warranty/maintenance contracts.

A discussion ensued about the town garage, and the need to start formal planning for its replacement. The SB thought that a committee to review the project could be comprised of the SB members, Stuart, Karen Sherer, David Frank, Ed Read, and Tom Clark. Will discuss further at the next SB meeting.

SB also discussed Carolyn Bauer's request for a guard rail on Bragg Hill (and possible location of same), as well as another one required further up on the same road.

Jared asked that we don't lose sight of the need to inspect the culvert work G&N did on Bragg Hill, as soon as the weather/snow pack allows.

Discussion took place on the town's winter parking ordinance. There have been quite a few instances of on-road parking that could be hazardous. The SB will review the ordinance at their next meeting.

Stuart said the 3rd truck is back in operation, and that the crew was pushing back snow banks today, in anticipation of rain and snow melt runoff over the next week.

8. Excess weight permits were signed for: Gillespie, Kingsbury, Nazin Excavation, Livingston Farms Landscape, and Stix and Stuff.
9. Liquor license renewals were signed for Mad River Barn- 1 annual, 2 single events.
10. A motion was made by Mike to ratify the Lewis lease land conveyance, seconded by Chuck. All in favor. Motion passed.
11. The SB approved payment of the road crew salary for this week. The SB took this action due to the potential for the office to be closed on Monday, when payroll warrants are normally signed, as a result of a personal emergency for one of the office staff.
12. At 5:55 p.m. Chuck made a motion to adjourn. Mike seconded. All in favor. Meeting adjourned.

The next SB meeting is Tuesday, March 26, 2019 at 6:00 p.m.

Respectfully submitted,

Chuck Martel