

MINUTES FOR SELECTBOARD MEETING

Tuesday, May 11, 2021

Meeting Via Zoom

Meeting ID 338 889 0421

Password 492597

5:00 p.m.

Attendees

Select Board Members: Jared Cadwell (Jared), Chuck Martel (Chuck), Mike Jordan (Mike)

SB Assistant/Town Clerk: Patti Lewis (Patti)

Minutes taker: Betsy Carter (Betsy)

Guests: MRVTV

1. **Call to order at 5:02pm**
2. **Thank you to Green Up Day volunteers**
 - a. Fayston Conservation Commission, Lisa Koitzsch, and GMVS for their organization and participation.
3. **Hazardous waste event well attended at HUHS.**
 - a. Record attendance: ~370 households.
4. **Approve Select Board Minutes of April 27, 2021**
 - a. *Motion to approve by Chuck, seconded by Mike; all in favor, none opposed. Minutes from April 27, 2021 are approved.*
5. **Siptember Fest Application (Meg Schultz)**
 - a. *Motion approve the permit for outdoor festival for September 11, 2021 by Mike, seconded by Chuck. All in favor, none opposed, motion passes.*
6. **Liquor License –**
 - a. Outside Consumption MRG: requires SB signature.
 - b. Request to Cater - the Hyde Away. This is a GMVS event to be catered by the Hyde Away for May 19, 4-6pm. Requires authorization of SB for town clerk Patti Lewis to sign.
7. **TAC Representative Appointment**
 - a. To central Vermont regional planning commission subcommittee. Fayston town attendance intermittent due to vacant position.
 - b. *Motion to nominate Don Simonini to be Fayston TAC representative by Jared, seconded by Chuck. All in favor, none opposed. Motion passes.*
8. **First and Second Constable Vacancies**
 - a. Confirming Kevin VanSchaick wishes to continue as first constable. Patti has updated town officers list. He currently resides in Fayston but building home in Waitsfield; need to confirm if there is a residency requirement.
 - b. Jeff McCaffrey moving from Fayston to NY state and is stepping down from the second constable position. SB has reached out to Ray Munn and he is interested; SB needs to confirm if there is a residency requirement.
 - c. *Motion to approve Ray Munn as second constable, seconded by Mike. All in favor, none opposed. Motion passes.*
9. **Summer road/culvert construction updates**
 - a. Road crew now operating on 10 hour days/4 days a week.
 - b. Road crew is working on ditching of North Fayston Road. Excavator is here and the crew plans to do as much culvert work as possible on North Fayston Road and elsewhere in town. Excavator is rented for 3 months and can be returned early.
 - c. Summer work schedule will be the usual culvert work, ditching, grading, and putting up sand and gravel.

- d. North Fayston paving grant is in pipeline for authorization, but not definite when town will receive authorization. ST Paving has contract with town of Fayston for the paving, but unclear as to when the work can begin.
 - e. Final culvert order submitted today. That will satisfy all the replacements along North Fayston Road. The timing of the culvert replacement is a bit up in the air due to waiting for the paving authorization; pavement cutters needs to be secured. The town is limited as to what work can be done while we are waiting on the grant authorization for the paving.
 - f. Town is trying to achieve as many efficiencies as possible by consolidating work (coordinating with asphalt reclaim work), but the culvert replacement needs to get started soon.
 - g. ST Paving optimistic that even with grant not being authorized until July 1, work can be completed by September.
10. Excess Weight Permits
- a. Grow Compost
 - b. Vielleux & Son Trucking Inc.
 - c. Both have submitted insurance documentation. Jared will sign on Wednesday May 12.
11. Municipal Covid Protocol Review
- a. With changes that Governor is making in regard to opening up, we should solidify town protocol in light of new changes/recommendations.
 - b. Redlines to town policy:
 - i. 4 staff members in the office at any given time (2 in zoning/listing and 2 in town administration side)
 - ii. Maintain appointments for researchers
 - iii. Open to walk-ins and operate through the window.
 - iv. Meeting room rentals: unsure of what can be asked, limitations on space and distancing, what are the requirements.
 - 1. Research what other towns are doing; most are likely discussing same situations.
 - 2. Recommendation to wait to rent until after July 1 or when the Governor's directives become really clear on public/private gatherings can take place in public space.
 - 3. Town has not budgeted for cleaning after events.
 - 4. General feeling is that it's too soon to tell what is allowed at this time for event/meeting requests for later this summer. We should wait for direction from Governor.
 - v. Additional redlines related to vacation time and testing upon return.
 - vi. In-Person Select Board Meetings: hold off until further direction on masking (sound baffles to help with echo in room).
 - vii. Testing protocols pre and post vaccination to be updated in accordance with latest guidance for outside distancing and masking (as related to road crew work).
12. Read Mail and Sign Warrant
- a. Payment made to Vermont DEC for road permit (\$1,350). Third year we have paid for stormwater permit.
 - b. Recreation reserve in balance sheet (\$12,000). No town meeting minutes indicate when the reserve was established. Formed with the intent of supporting recreation with no formal documentation and does not appear to have gone through any warning at Town Meeting. Money has gone in and out for recreational needs (Skatium); 2001 was the last time anything was taken out of that reserve. Since it is no longer funded, it is considered an asset and just sits there. Seems to be put in place about the same time the Rec District was established in the early 1990s.
 - i. How can the town reallocate the funds? For next year's budget, can we use the \$12,000 be applied to the Rec District budget line item in 2022?
 - ii. Is spending on recreation in alignment with what the town voted on (if it was voted on)? Need to determine if this needs a vote.
 - c. *Move to approve warrant by Jared, all in favor, none opposed, warrant approved.* Jared will sign in person; Mike & Chuck to sign electronically.

13. Other Business:

a. No other business.

14. *Motion to adjourn by Jared, seconded by Mike. All in favor, none opposed.* Meeting adjourned at 5:59pm.

Dates of Interest:

May 25, 2021 Next Select Board Meeting

May 31, 2021 Memorial Day

Respectfully submitted,

Betsy Carter

Approved: Jared Cadwell