

MINUTES FOR SELECTBOARD MEETING
Tuesday, July 13, 2021
5:00 p.m.
Selectboard to Meet at the Robert Vasseur Town Hall
Meeting also Via Zoom

Attendees

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

SB Assistant/Town Clerk: Patti Lewis (Patti)

Road Foreman: Stuart Hallstrom (Stuart)

Minute Taker: Betsy Carter (Betsy)

Guests: MRVTV (Ben Allen), Rick Swanson

- 1. Meeting called to order 5:04pm.**
- 2. Approve Select Board Minutes of June 22, 2021**
 - a. *Motion to approve meeting minutes from June 22, 2021 by Chuck. Seconded by Jared. All in favor, none opposed, minutes approved.*
- 3. Road Foreman Update:**
 - a. North Fayston Road Paving/Culvert Update – delays anticipated for the next month with culvert and paving work. Reclamation starting in Waitsfield 7/14.
 - b. How frequently should the town be notifying via Front Porch Forum/Listserve regarding road status? Typically the roadwork is occurring between 8am – 4pm with culverts. Culvert work will proceed as long as the rain holds off. Bypass will be Center Fayston Road while the culverts are replaced for Wednesday-Thursday.
 - c. Airport Road will be an additional option once next 2 culverts replaced; additional grading will be done on Airport Road due to increased traffic.
- 4. Motion that Fayston accept its allocation of Coronavirus Local Fiscal Recovery Funding (CLFRF) from the US Treasury, along with Award Terms & Conditions and Assurances of Compliance with the Civil Rights Requirements that are requirements of accepting these funds by Jared, seconded by Chuck. All in favor, none opposed. Motion passes**
 - a. Total amount to be received is about \$140,000 over the next 2 years.
- 5. Construction and Gravel Sold or Used Report**
 - a. Report goes to USGS (annually). No authorization or signature required.
- 6. DRB Member Appointment**
 - a. Recommended candidate, Daniel Young (Fayston Resident) has met with DRB.
 - b. *Motion to have Daniel Young serve the remainder of the term vacated by Lindsey Browning by Jared, seconded by Chuck. All in favor, none opposed, motion passes.*
- 7. Update on Zoning Administrator Vacancy**
 - a. JB Weir moving to a Waitsfield position.
 - b. Hiring committee formed consisting of Chuck Martel, Shane Mullen, Doug Day, and Patti Lewis.
 - c. Interviews commencing Wednesday July 14.
 - d. Hiring committee will make recommendation to Planning Commission, who will in turn send to select board for final approval.
- 8. Request to Cater: Nomadic Chef LLC 8/21/21 Stagecoach Rd**
 - a. With no objection, all authorized Patti to sign request.
- 9. Set Municipal Tax Rate for 2021**
 - a. Based on the approved town budget, the proposed municipal rate is \$0.30 for this year (increase from \$0.28 last year).

- b. Education rate increasing \$0.10 – \$0.11.
- c. ZA cost may increase in next 6 months due to benefits enrollment. May be a challenge for the remainder of 2021 and we will need to budget for it in 2022.
- d. *Motion to approve municipal tax rate at \$0.30 and a veteran's exemption of \$0.0003 by Chuck, Jared seconded. All in favor, none opposed. Motion passes.*

10. Read Mail and Sign Warrant

- a. Butternut Systems: software for Select Board record digitization.

11. Other Business:

- a. Boyce Hill Town Forest update
 - i. Committee member(s) will be at August 10 Select Board meeting to provide an update.
 - ii. Campfire remnants 20 feet from “no campfire” sign. Posted to Front Porch Forum.
 - iii. Mowing was completed but a little more mowed than anticipated and some concern from abutting land owners.

12. Motion to adjourn at 5:36 by Chuck, seconded by Jared; meeting adjourned.

Dates of Interest:

July 27, 2021 Next Select Board Meeting 5 p.m.

Respectfully submitted,
Betsy Carter

Approved: Jared Cadwell