

## MINUTES FOR SELECT BOARD MEETING

Tuesday, October 26, 2021

Robert Vasseur Town Hall

### Attendees

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

**SB Assistant/Town Clerk:** Patti Lewis (Patti)

**Minute Taker:** Betsy Carter (Betsy)

**Guests:** Tony Italiano

1. Meeting called to order at 6:01pm.
2. Additions or Deletions to the Agenda
  - a. Fire department budget check-in
3. Approve Select board Minutes of October 12, 2021
  - a. *Motion to approve minutes from October 12 by Mike, seconded by Jared. All in favor, none opposed. Minutes are approved.*
4. Road Foreman Update
  - a. Invoice received for new road signs, but only one has been delivered (stock sign)
  - b. Crusher left gravel pit last week.
  - c. Jared: Will small dump truck be traded in? Mike: We still have a few years on that one; it was just repaired. Jared: Which of the trucks had the \$10k repair completed on it? Mike: The small one.
5. ARPA Funds
  - a. No updates.
  - b. Still no direction on how funds can be spent.
6. Budget Meeting Schedule
  - a. Monday, November 15 at 6pm.
  - b. Monday, November 22 at 6pm.
  - c. Both meetings in the Fayston Town Office.
7. Regional Emergency Management Committees (REMCs) Appointment
  - a. Craig Snell is current representative; second representative needed.
  - b. Craig Snell is 2022 REMC representative from Fayston and recommended Tripp Johnson as an alternate. Tripp is appointed as Fayston's second REMC representative.
8. Umiak Parking at Gravel Pit for Dog Sled Operations
  - a. Umiak asked if official presentation is needed to request use of the gravel pit parking lot for dog sled parking for the upcoming season.
  - b. Select Board agrees that no presentation is required; it worked out well last year.
9. Read Mail and Sign Warrant
10. Other Business:
  - a. Fire department budget
    - i. Jared met with Chief Johnson and other community officials to review budget.

- ii. A few of the capital equipment items, including the thermal cameras, were slated for replacement in next 10 years. One of the two cameras have failed in the past few months and cannot be repaired. Replacement cost is approximately \$8,200; preference is to have redundant operating equipment.
  - iii. Budget allocation is about \$14,000 for fire department.
  - iv. Refurbishment of the fire equipment van still outstanding; supply chain issues preventing completion of van refurbishment and expenditure may not happen until 2022.
  - v. Pending Select Board approval, Fayston would contribute 40% of the camera replacement.
  - vi. Mike: Are they planning on updating the capital expense forecast that was created last year? We need to see that update. Jared: We will be meeting again in the next few weeks to get a clearer schedule of the upcoming capital needs. Both boards would meet in early December to review entire department budget with Tripp.
  - vii. Jared will report back to Waitsfield board regarding the discussion of the thermal camera replacement and the fact Fayston is prepared to pay it's 40% share of that expense
- b. Budget
- i. Significant increase in income for budget line item 4040 (other income); this is due to the ARPA funds deposit.

*11. Motion to adjourn at 6:26 by Jared, seconded by Mike. All in favor, none opposed. Meeting adjourned at 6:26pm.*

Dates of Interest:

November 9, 2021 Next Select Board Meeting at 6pm.

Respectfully submitted,  
Betsy Carter

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Approved: Jared Cadwell