Minutes of the Selectboard Meeting
Town of Fayston, Vermont
Tuesday, March 25, 2025, 6:00 pm
At Robert Vasseur Town Hall

Attendees:
Select Board Members: Chuck Martel (Chuck), Ron Graves (Ron), Michael Jordan (Mike) (by Zoom)
Town Clerk /Selectboard Assistant: Madi Vasseur
Minutes Taker: Eve Silverman
Guests: None
Chuck called the meeting to order at 6:00 pm.

1. Approve Selectboard Meeting Minutes – March 13th, 2025

Mike moved to approve the minutes. Ron seconded; all in favor, motion carried, minutes approved.

2. Additions/Deletions to Agenda

a. Sam Robinson will be coming to a future meeting
b. Ambulance Service MOU can be discussed but can't make decision tonight (add to a future meeting)
c. Road Work (to discuss during Road Foreman update)
d. Discussion of Town Garage (should be added to a future agenda)
e. Brad Cook (add to a future meeting)
f. Leak in municipal building bathroom (David Frank to come in to discuss)
g. May 14th meeting (discuss at a future meeting)
h. FEMA report
i. Employee Reviews, Road Crew

3. Public Comments -- None

4. Road Foreman Update

Ron: "Do we need to get a RFP for gravel haulers"? What is the gravel for, and how much do we need? Madi: Josh says we have gravel in the pit, but it is not of sufficient quality to use on high traffic roads. Madi: Before the next meeting, we will have a list of the projects (Ron: That will help determine how much we will need.) Mike: Do we need an RFP for that? Ron: We did advertise it last year to make it fair for everyone. Mike: We don't need to do an RFP; we can just advertise. For the FEMA work, we will need to put out an RFP emphasizing that time is of the essence, and that they will need bring in the gravel, stone etc. needed for those projects.

Mike: Regarding the gravel pit analysis, I haven't reached out to McCain yet. The end date of the gravel supply is 4-5 years. The quality of the gravel is poor in some parts of the pit, in other parts, the quality is better. We should consider mixing that product with ¾ granite which will significantly improve it. Ron: Would we be trucking the granite to the pit to mix it? Madi: Josh was talking about bringing it to the Town Garage. Mike: it would be added to the mix as we apply it. Ron: We should schedule McCullough to crush gravel.

5. Approval of Excess Weight Permits

AmeriGas
Birdseye Building Company
Camp Precast Concrete Products

Canopy Timber Alternatives
City Feed and Lumber (Kris Bullock)
Curtis Lumber
Gillespie Fuels and Propane
Goodro LLC
Harrison Redi-Mix Corp
Irving Oil Terminals
McElwain Contracting LLC
Structures RBR Inc.
Suburban Propane
Whites Heating/Kurrle Transport

Chuck signed the permits.

6. Liquor and Catering Permits

HAI Hospitality (Hyde Away) (3)

Chuck gave permission to Madi to approve the permits.

7. Other Business:

FEMA report: Madi said she met with FEMA to go over all the reports and discuss how to report things to them; they are returning for site inspections on April 8th with Josh. Ron: At the top of our project list should be our in-house FEMA projects.

Road Foreman Employee Review: Madi will finalize the document being used for these evaluations. The Board will need to come up with dates to review the crew, including Josh (his will be scheduled at the next meeting's executive session).

Ambulance Service MOU: Chuck said that the Ambulance service is going to have to incorporate all the changes from each town and come back with a single document that everyone can sign. One note is that it is an open-ended document with no time limit, which should be addressed. Mike: It is no longer a self-funded organization; every town should have a member on the Board who can vote. Ron: Another option is to not have an MOU and just decide each year if we want to fund it (ie through an Article or just as part of the budget process). Mike: It should not be an Article, as it is something that needs to be planned ahead.

8. Read Mail and Sign Warrant (no mail)

9. Adjourn

Ron moved to adjourn the meeting, Chuck seconded, all in favor, meeting adjourned at 6:38 pm.

Respectfully submitted,

Eve Silverman

Approved: Chuck Martel Date: