Minutes of the Selectmen's Meeting held April 23, 1980 - 7:15 P.M.

Present:

Selectmen Martin, Mead and Stocking Clerk Godfrey JO Reporter Fielding

The meeting was called to order at 7:15 P.M. by Chairman Martin.

Salesman David N. Tuholski of the Waterous Company who was to have been presented discuss hydrants did not appear.

William Luczynski, Elizabeth Luczynski and Leon C. Marsh, Jr. were present. The Luczynskisexpressed their dissatisfaction with the Town Health Officer, James Watt, whom they felt should have come to their Lake Morey property to view a sewage problem when they called him on Saturday evening, April 19. The Luczynskis thanked the selectmen for coming over that night, reported that they had called the State of Vermont Environmental Conservation office who would send someone down to look at the problem and advised them thaththe State would start testing the waters of the lake next week, that they would be changing their sewage system, and expressed concern over what they thought pleasure with the Town Health Officer and reminded the selectmen that no samples of the water at the public beach had been taken during the summer of 1979.

Peg Watt, Energy Coordinator, and George Campbell of Central Vermont Public Service Corporation were present to discuss the street lighting program of the Town of Fairlee with Campbell suggesting to change to all mercury lights or to cut down on some of the present lights. Campbell will meet with the selectmen on May 12 at 8:30 P.M. to travel the town to review the present itreet lighting systems.

After consulting with Town Plumber, Perley Colby, it was decided to terminate the service and meter at the old pump house/reservoir to save the cost of the monthly billing charge at this location since the service is not in use.

Upon motion duly made by Selectman Stocking and seconded by Selectman Martin it was voted to rescind the action taken at the meeting of the selectmen on March 10 whereby the selectmen appointed themselves road commissioners and to appoint Paul A. Sargent as Road Commissioner, term to expire March, 1981, to be responsible to the Board of Selectmen and to operate within the highway budget as voted at the 1980 Annual Town Meeting. The selectmen will meet with Sargent to go over the program on April 29, 1980.

Upon motion duly made by Selectman Stocking and seconded by Selectman Mendrit was voted to appoint five trustees to the Lange Forest Board of the Fairlee Heritage Conservation and Recreation Service Project for the terms as stated: John Hall, term to expire March, 1985; Robert Stone, term to expire March, 1984; Dorothy Dooley, term to expire March, 1983; James Watt, term to expire March, 1982; and Peter Lange, term to expire March, 1981. The clerk was asked to notify each person of the prointment.

Further bids and information were received on the renovation of the town hall and were placed on file. The selectmen will meet with Paul Sargent to go over the construction of the hall building.

iscussed was the cutting of wood on the right-of-way of the Brushwood Road.

scussed was the need of signs at the entrance of all Class IV highways showing the highway classification.

The selectmen gave permission for fire fighting indian pumps to be sold by the fire department through the Town of Fairlee.

Upon motion duly made by Selectman Stocking and seconded by Selectman Mead it was voted that the selectmen will warn a Special Town Meeting to be held in conjunction with the Annual Meeting of the School on June 3, 1980, to see df the selectmen shall be authorized to restore to the unappropriated classification the money appropriated (Revenue Sharing Program - State and Local Assistance Act of 1972 and amendments of 1976) in the sum of Two Thousand, Nine Hundred and Five Dollars (\$2,905.00) which funds are in excess of need to enable the Fairlee School Directors to convert the present heating system controls from pneumatic to electrical and to improve system zoning at the Fairlee Elementary School; and to see if the selectmen shall be authorized to spend these funds to enable the Pairlee School Directors to apply toward some part of the 1980-1981 Fairlee School Budget; and to transact any other business that might properly come before this meeting.

Notice was made that the Brennan Road needs more signs. This was tabled until and inventory of the town highway signs is received from the road foreman.

Discussed was the possible discontinuing of that part of Town Highway No. 14 running from a point 4 rods westerly of the Outlet Brook across said brook and roceeding easterly to the brow of the hill near the Batchelder residence, id last mentioned section covering a distance of approximately 110 miles which had been classified a trail in December, 1974. Selectman Stocking will contact the Reg Cramers, Ralph Hodge and the Batchelders to discuss the discontinuance with them.

Liquor license permit applications were approved for Avery Inns, Annie Coffin, Fairlee General and the Kettledrum.

A request for payment #2, Lake Morey Commission Project, was signed by Selectman Mead and the clerk will get clarification on this request before submitting same to the State of Vermont.

It was decided that the expenses of the representatives to the Two Rivers Regional Annual Meeting would be paid by the town should they attend.

A highway overload permit application from the Harder Silo Company was approved by the selectmen.

Selectman Stockingaagreed to take over as many of the duties of the Water Department as is possible for him to attend to.

Upon motion duly made by Selectman Mead and seconded by Selectman Stocking it was voted to adjourn.

The meeting adjourned at 10:10 P.M.

A. est; Shirley D. Godfrey, Clerk to the Board of Selectmen