

BOARD OF SELECTMEN MEETING

8:29 pm

Tuesday May 2nd, 2023

Fayette Central School

ROLL CALL OF SELECTMEN Lacy Badeau, Brian Holman, Toby Pond, Michael Carlson and Jon Beekman

PUBLIC ATTENDANCE CEO Joe Young, Jean St. Clair, Budget Committee Chair, Brent St. Clair, Budget Committee Member, Ellie Andrews, Holly York, School Committee Chair, Nancy Cronin, School Committee Member, Lana Sturtevant, School Committee Member Kristen LaVerdierre, School Committee Member, Shelley Weston, School Superintendent George Joseph, School Business Manager, Crystal Rose, School Principal/Special Education Director, Courtney Lyon.

Pledge Stated

Public Comments: None

Town Manager's Report

April 30, 2023 was the due date for the second half of taxes all leading to a very busy office. Fayette fared far better than surrounding towns from the May day flood. Road Foreman Matt Chalmers is back to work.

Committee Reports: The Lands Committee met on April 26th the Committee and conducted site visit at the East Road property.

OLD BUSINESS

23-34 Road Paving Bid Award

The Board did indeed award the paving product to Spencer Paving at the last Selectmen meeting on April 18th. The Board took additional action this evening Jon Beekman motioned given the contractors willingness as a preferred provider to extend the contract to the 2024 season at the stated costs as per bid opening of the April 4, 2023 whereas Dennis Spencer has agreed to hold his pricing for the 2024 construction season as well so long as the Town upholds the asphalt escalation agreement as per the bid spec issued by the Town in February 2023. Seconded by Brian Holman Vote 5 in favor 0 opposed

23-42 Proposed Budget Adjustment

Motion made by Brian Holman to add \$5,000 to the discretionary equipment line, \$35,000 for Public Works Equipment Reserve and change the Town Office Reserve to \$10,000. Seconded by Michael Carlson Vote: 5 in favor 0 opposed

NEW BUSINESS

23-47 Cemetery Conveyance Motion to approve the cemetery conveyance to Jamie Poland of Jay Maine for a 120 square foot plot in the Fayette Mills Cemetery New Yard Section ROW 6, Lot J made by Brian Holman seconded by Jon Beekman vote 5 in favor 0 opposed.

23-48 Abatement and Supplemental Tax

Motion to approve the abatement for parcel R2 Lot 8 and supplemental tax for parcel R4 Lot 36B as prepared by the RJD Appraisal Assessing Agent made by Toby Pond seconded by Brian Holman vote 5 in favor 0 opposed.

23-49 Town Report Recognitions Motion to recognize Sue Morin and George Joseph for the Spirit of America and dedicate the Town Report to Clyde Walton made by Jon Beekman seconded by Michael Carlson Vote 5 in favor 0 opposed.

Motion to dedicate the Town Report to Clyde Walton made by Toby Pond seconded by Michael Carlson Vote 5 in favor 0 opposed.

23-50 Warrants Motion to approve Town and School payroll and accounts payable warrants #22 made by Toby Pond seconded by Michael Carlson vote 5 in favor 0 opposed.

23-51 Minutes Motion to approve Board of Selectmen minutes for April 18, 2023 made by _____ seconded by _____ vote ____ in favor ____ opposed. NOT AVAILABLE

23-52 Board of Selectmen Comments

Brian Holman wanted to express his appreciation for all of the work done by Dave Hutchinson and Joe Young. Lacy expressed the idea of hiring a broker for any land sale that the Board may consider some day.

Adjournment

Jon Beekman made a motion seconded by Brian Holman Vote 5 in favor 0 opposed