

BOARD OF SELECTMEN MEETING

7:00 pm

Tuesday May 30, 2023

Fayette Central School

ROLL CALL OF SELECTMEN

Lacy Badeau, Brian Holman, Toby Pond, Michael Carlson
(Jon Beekman absent)

PUBLIC ATTENDANCE

Matthew Dunn, Ellie Andrews, Sara Jancarik, CEO Jess Leighton, Brent St. Clair (possibly incomplete list).

Public hearing opened at 7:00pm

Pledge Stated

Public hearing regarding land use ordinance and land use map proposed changes.

Public hearing closed at 7:16pm

Selectmen meeting called to order at 7:16pm

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

Public Comments:

Matt Dunn from Matrix Design Group was present to answer questions and explain the kiosk that will be set up at the Town office for the next month or so. There will also be a map at the Town Office for residents to be able to see if their address was included.

Lacy asked if there were any updates with the grant. Matt had no updates, but expects the contracts to be finalized in the next 14-21 days.

Matt explained that the grant requires completion of the network by the end of 2024, but because of the delay of the grant they are hoping to gain an extension to quarter one of 2025.

Michael Carlson asked if there was any way residents could help expedite the contract process, but Matt thought that it was because all of the contracts are being looked at once. Matt said that they have all of their red lines into the state, and are just waiting on them.

OLD BUSINESS

None

NEW BUSINESS

23-56 Road Engineering Proposal

A proposal was presented from Pine Tree Engineering regarding work with the upcoming road construction. Mark is hoping to have this move forward as soon as possible. Jessica Leighton said that Mark was hoping to have this signed tonight so that a report could begin to be drafted.

Lacy asked the Board members if they had any concerns and no one had any.

Michael Carlson motioned to authorize the Town Manager to approve the proposal presented by Pine Tree Engineering on May 24, 2023 as written. Seconded by Toby Pond with no discussion.

VOTE: 3 – 0

23-57 Warrants

Motion to approve Town and School payroll and accounts payable warrants #24 made by Toby Pond seconded by Michael Carlson. No discussion. VOTE 3 in favor 0 opposed.

23-58 Minutes

Motion to approve Board of Selectmen off schedule meeting minutes for April 11, 2023, and regular meeting minutes for April 18, May 2, and May 16, 2023 made by Toby Pond, seconded by Michael Carlson. No discussion. VOTE: 3 in favor 0 opposed.

23-59 Board of Selectmen Comments

Lacy commented about tax acquired properties, and said that even though it's not on the agenda, there was a ruling from the Supreme Court that will have a large impact on how tax acquired properties are handled by municipalities in general, and it will need to be discussed soon.

In Place of Town Manager Report - CEO Report – Jess Leighton pointed the selectmen towards an email in the packets, and a new Planning Board meeting schedule. This is happening because the Board is going to be reviewing the Land Use Ordinance.

She spoke about some thoughts she had towards changes in the ordinance, but there is no clear path as to what could be pursued first.

Meeting adjourned made by Michael Carlson, seconded by Toby Pond at 7:41 pm