

# **Town of Fairfield Select Board Minutes**

October 24, 2018

In Attendance: Tom Howrigan, Gavin Ryan and Charlie Thomas

Road Foreman: Maurice Jettie

Visitors: James Gregoire, Jimmy

Paradee

Town Administrator: Amanda Forbes

Secretary: Absent

1. South Road culvert is done and will be blacktopped on Friday
2. Sand/Salt Shed is complete. Waiting on electrician bill. Current expenditure is \$382,812. We may be able to sell the blueprints to Fletcher
3. New truck goes to Viking for sander/plow on Monday, 10/29/18
4. James Gregoire came to discuss his candidacy for House. If elected he will make sure transportation and road repair are a priority. Franklin County – Fairfield, Bakersfield, Fletcher
5. Dog Ordinance. Fairfield follows State law. We have a hearing only after a dog bites. We need an ordinance to address potentially vicious dogs and neglected dogs. Gavin made a motion to have Amanda draft an ordinance. Charlie seconded. All in favor.
6. Williston Insurance is putting together a quote for all insurances.
7. St. Albans City Dispatch contract is still not signed. \$17,784. Ask Chief Taylor to come speak to SB again
8. Easements are completed for sidewalks. Next homeowners/landowners need to sign easements. Selectboard reps to meet with engineer and landowners. Charlie is a yes. Gene or Norman? Amanda to set up meeting.
9. Planning Grant to update bylaws. Question of permit cap at 8 permits annually. Need to draft a Capital Improvement Plan in order to keep the cap and do ticketing. SB in favor of eliminating cap then no more need of a CIP. Asked for P&Z update to be put on the agenda for next meeting.
10. Gavin made a motion to approve the minutes. Charlie seconded. All in favor.
11. Gavin made a motion to approve the warrants and to adjourn. Charlie seconded. All in favor.

**These minutes exist in draft form until approved by the Select Board.**