

## **Town of Fairfield Select Board Minutes**

January 22, 2018

In Attendance: Tom Howrigan, Gavin Ryan and Charlie Thomas

Road Foreman: Absent

Visitors: Sue Magnan, Laura

Fulwiler, Laura Bellstrom and Peter Burns

1. The Bent Northrop Library Trustees appeared to again discuss the library budget for 2018. Laura F. suggested that they should have begun this process sooner and they will do that in future. Much discussion re the library budget being a line item or a separate article in the warning. They have now reduced the proposed budget to \$95,687 from \$105,000 two weeks ago. Charlie made a motion to include the \$95,687 as part of the town budget rather than a separate article in the warning. Gavin seconds. Motion passes.
2. Overweight permits signed.
3. Sue gave the librarians report. Lots going on at the library!
4. Gavin made a motion to approve the minutes. Charlie seconded. All in favor. Some follow-up on the plowing of the Community Center was given. The Town does a single pass through the lot and Carl Stone does the rest as community service. Thank you Carl Stone!
5. Approval of the warning including the resolution urging the State of Vermont to reclaim, rebuild and pave Rt. 36. Motion by Gavin, second by Charlie. All in favor.
6. Gavin made a motion to approve Stones liquor license renewal. Charlie seconded. Passes.
7. Martha Gagner advised Select Board of a mold issue in the Common School basement. They are notifying us of a coming inspection. The school is willing to split the boiler bill in half with the Town. Total cost is \$8672 for the Town. MM to investigate the Health Officer part of the potential mold issue.
8. Certificate of highway mileage signed.
9. New fee schedule for Zoning. Tom made a motion to approve. Charlie seconded. Gavin opposed. Motion passes.
10. Jim Cota wanted a number for the flood in case it's declared a FEMA disaster. Initial number looks like \$15K then more to fix it properly like Ryan Rd, which flooded and did not wash out.
11. Oct. 29/30 windstorm was declared a disaster. We will have some FEMA money coming from that.
12. Need to amend the Traffic Ordinance to include no parking in the Park & Ride for more than 3 days.
13. Gavin made a motion to approve the warrants. Charlie seconded. All in favor.
14. Gavin made a motion to enter Executive Session to discuss an employee issue. Charlie seconded. All in favor. Discussion only. No action taken.
15. Gavin made a motion to adjourn. Charlie seconded. All in favor.

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