

# **Town of Fairfield Select Board Minutes**

May 29, 2018

In Attendance: Gene Archambault, Norm Menard and Charlie Thomas

Road Foreman: Absent

Visitors: James Paradee, James

Monette

Town Administrator: Amanda Forbes

Secretary: Melissa Manson

1. Norm made a motion to purchase a 2017 Ford 550 with warranty. Charlie seconded. All in favor. \$57,610-\$21,857 in trade = \$35,753.
2. Charlie made a motion to approve the minutes. Norm seconded. All in favor.
3. 6X6 box culvert for South Road funded by a Structures Grant \$170K. Grant is good for 2 years in case it doesn't get done this summer.
4. Class 2 roads being painted this year: North/South Rd. -8.72 miles, Chester Arthur Rd. - 4.7 miles, Buck Hollow Rd.- 1.1 miles, Pond Rd.- 4.33 miles, Sheldon Woods Rd.- 1.1miles, Swamp Rd. -1.8 miles
5. There are 56 towns that do cash in lieu of healthcare. Average payout is \$2500
6. Gene made a motion to update the traffic ordinance to include State of Vermont speed limits in the villages. Charlie seconded. All in favor.
7. There are 2 years left on the lease at the Common School. We need to discuss how to move forward with Maple Run. Should there be a written agreement on Veterans Hall? Yes! Ask Maple Run to draw something up.
8. Vendor and Supplier policy created, reviewed and approved.
9. Amanda is looking into recreating and scanning the first 30 record books. New price is \$14K but does not include indexing. Also going to scan from now back to the old books.
10. Gene made a motion to approve the warrants. Charlie seconded. All in favor.
11. Gene made a motion to adjourn. Charlie seconded. All in favor.

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