

Town of Fairfield Select Board Minutes

January 22, 2018

In Attendance: Tom Howrigan, Gavin Ryan, Gene Archambault and Norm Menard
Road Foreman: Maurice Jettie
Visitors: Chris Goulette – AM
Peisch

Town Administrator: Absent

Secretary: Melissa Manson

1. Chris Goulette, AM Peisch came to review the audit. No findings to report. As always, Amanda is very organized and timely and easy to work with. Only recommendation is to consider changing the capitalization amount to \$5K instead of \$1K.
2. Maurice reported on what's happening with the road crew. New loader is back with new bucket/forks etc. Happy with how it's working. Roadside mower needs work. Sand pile is shrinking. May need to haul 500 yards or so. Vibrators on the trucks work great. Moe has been to a few meetings/workshops. FEMA update meeting to tell him what to do with pictures and quotes. TAC meeting – no movement on Route 36. SB asked Moe to find out the difference in use between 36 and 120, which is scheduled for repair and is a priority. Also attended a Road Foreman meeting. Grader maintenance completed. Looking at new truck possibilities. We're not ready for that yet.
3. Excess Weight permits signed.
4. Gavin made a motion to approve the minutes. Gene seconded. Check to make sure we are paying ½ of the boiler for the Common School. Not \$8600, which is the entire bill. Minutes approved.
5. Traffic Ordinance signed. Changed to include no parking for more than 3 consecutive days in the Park & Ride.
6. Issue with Common School. No rent. High cost. Not signing for the boiler bill.
7. AM Peisch letter signed re the audit.
8. Letter from HJH Scholarship in thanks for the donation.
9. MM asked to use the basement for this class for Cow Tales Driver Education and to continue to offer the discount to Fairfield residents. School advised today that there would be a significant charge to use the school. MM would rather pay the town. Will probably no longer hold classes in Fairfield if the fee is the same in the city schools.
10. Gavin made a motion to approve the warrants. Gene seconded. All in favor.
11. Gavin made a motion to enter Executive Session to discuss an employee issue. Gene seconded. All in favor. Discussion only. No action taken.
12. Gavin made a motion to adjourn. Gene seconded. All in favor.

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