

Town of Fairfield Select Board Minutes

October 28, 2019

In Attendance: Tom Howrigan, Gavin Ryan, Norm Menard and Charlie Thomas

Road Foreman: Absent

Visitors:

Town Administrator: Amanda Forbes

Secretary: Melissa Manson

1. Gavin made a motion to approve the minutes. Charlie seconded. All in favor.
2. Amanda reports that two cemetery lots were sold in the Soule Cemetery
3. No borrowing or money for tax appreciation
4. \$168,000 paid on the new Freightliner dump truck
5. Our share in the paving this year was \$177,000. Does not include the paving grant for Pond Road which was \$175K
6. Ok to move \$100,000 from the equipment fund to the general fund
7. Fund balances: \$50K in equipment, \$150K in general fund
8. Healthcare increase of 13.3% starting Jan. 1, 2020
9. Final sidewalk plans are done. Donald Hamlin will inspect.
10. Charlie made a motion to enter executive session to discuss an employee issue.
Gavin seconded. All in favor. Charlie made a motion to exit executive session.
Gavin seconded. All in favor. Personnel discussion to be continued.
11. Charlie made a motion to approve the warrants. Gavin seconded. All in favor.
12. Gavin made a motion to adjourn. Charlie seconded. All in favor.

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