

Town of Fairfield Select Board Minutes

January 14, 2019

In Attendance: Tom Howrigan, Gene Archambault, Norm Menard and Charlie Thomas
Road Foreman: Maurice Jettie

Visitors: James Gregoire, Corey

Parent

Town Administrator: Amanda Forbes

Secretary: Melissa Manson

1. Moe gave prices for sand. Leach \$13.75/yd delivered, \$4.50 off if we haul, Roger Wright \$12/yd delivered, \$7 if we haul. SB would like Moe to see samples of each before committing. Gene made a motion to purchase 1500 yards from Wrights as long as the sand is good. Norm seconded. All in favor.
2. Moe is beginning to investigate pricing on trucks and trade ins.
3. James Gregoire and Corey Parent here to introduce themselves as State Representative and Senator. Early in the session but they encouraged SB to reach out if they have concerns. James is on Human Services committee and Corey is on natural resources and education.
4. Gene made a motion to approve the minutes. Charlie seconded. All in favor.
5. Amanda reports that we did not get the Historical Preservation Grant for the Common School roof.
6. Bill Stygles, Animal Control Officer for Fairfax and Fletcher is willing to do Fairfield for a fee. Amanda going to advertise the position.
7. St. Albans rec has decided they are willing to put a \$4500 cap on our participation. If we go over, they will absorb the overage. We are in! Gene made a motion to enter executive session to discuss an employee compensation issue. Charlie seconded. All in favor. Gene made a motion to exit. Charlie seconded. Gene made a motion summarize all salaries into department totals in the Town Report rather than breaking down salaries individually.
8. Charlie seconded. All in favor.
9. Audit starts tomorrow and will last for three days.
10. Review of proposed message from SB for Town Report. Approved.
11. Sidewalk discussion. Possibility of eliminating the sidewalk on Minor Rd and paving it. Cost to change is \$29K to pave plus a \$5K engineering fee. Grant will pay 90%. We have spent \$6K. \$500K left in the grant. Reviewed some design changes regarding tree requests and driveway design changes.
12. Traffic ordinance update signed.
13. Norm made a motion to approve the warrants and to adjourn. Gene seconded. All in favor.

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