

# **Town of Fairfield Select Board Minutes**

August 26, 2019

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

Road Foreman: Jim Paradee (acting), James Monette

Visitors:

Town Administrator: Amanda Forbes

Secretary: Melissa Manson

1. Interviews were conducted from 6-7pm. SB entered Executive Session to discuss the interviews. Decision is to be finalized after references are checked.
2. May be an issue with water running down a driveway on Metcalf Pond Rd. We need to communicate with the homeowner. James and Jimmy to do that. Someone on Bridge St wants the bus to pick up at his or her home. Bus doesn't fit under the covered bridge. Turnaround is maintained year-round.
3. Amendment to the minutes from 8.12.19. #3 should read 3K yards at B&T. Motion was made by Gavin to approve as amended. Second by Gene. All in favor.
4. We are going to buy the big culvert early to save \$ and take delivery after Jan. 1
5. Carpenter for Chesters is behind schedule. Starting September 1
6. James and Jimmy report that sand deliveries are behind schedule.
7. We extend thanks to the Tom & Cecile, Kyle Branon Family for their help to the road crew in replacing the culvert on Branon Rd.
8. B&T plans to buy a new screen. 1-1/2" ok or should they wait a month to get a 1-1/4". Jimmy says probably fine.
9. Ballfield is not done yet. CT says it will be on budget
10. Discussion re boundary on the ballfield with regard to sledding
11. Zoning Administrator application received. Further discussion.
12. Complaint about mowing in EF. Our contract doesn't specify the number of times he mows and we have not had complaints until now.
13. St. Albans Rec reports increase in town usage of their programs. Total of \$28,836.50. Extra cost to us was only \$4500 thanks to the agreement made early in the year.
14. Accessibility study grants available \$500 plus equal match. May also be able to apply for grants to do the accessibility work on the Common School
15. We may want to discuss the availability of Soule property adjacent to the school. House and 1.9 acres for sale now and the remainder of the property may be available. Is the town interested? Yes, maybe. Send a letter to inquire.
16. AOT grant file review completed to ensure compliance. No findings or concerns. Their letter commends the files. Congratulations and thank you to Amanda!
17. Tom made a motion to approve the MPG grant for the Town Plan. Charlie seconded. All in favor.
18. Gavin made a motion to approve the minutes. Gene seconded. All in favor.
19. Gavin made a motion to approve the warrants. Norm seconded. All in favor.
20. Gavin made a motion to adjourn. Gene seconded. All in favor.

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