

Town of Fairfield Select Board Minutes

July 22, 2019

In Attendance: Tom Howrigan, Gavin Ryan, and Gene Archambault

Road Foreman: Maurice Jettie

Visitors: Larry Stenek, Kristina

Bolduc,

Town Administrator: Amanda Forbes

Secretary: Absent

1. Maurice reports that we received paving bids from HJ Hutchins, Whitcomb and Pike. Some discussion re sand. Over budget due to long winter. We need to get bids.
2. Library Strategic Planning exercise reviewed
3. Gavin made a motion to approve the minutes. Gene seconded. All in favor.
4. Gavin made a motion to approve the warrants. Gene seconded. All in favor.
5. Whitcomb was awarded the paving bid. Gene moved to approve. Gavin seconded. Hinges on completion by October 1, 2019 and no final AC adjustment price
6. Shawn Machia has given his 2-week notice. Amanda to run an ad \$18.50 to start
7. Tax rate has been set at \$0.6533, which raises \$1,172,434.00. Non Homestead rate is \$2.4025 (.03 increase) Homestead rate is 2.2224 (.02 increase)
8. Metcalf Pond grant is closed and submitted from reimbursement. We are well above our match with labor and equipment. Actual costs for materials will be reimbursed. Total project cost \$49,600. Grant is \$23,500.
9. Motion to purchase a 5 year combination license for Bid or not to Bid event at the library.
10. Town Plan expires next year. Regional Planning would like to apply for a grant for \$6K, which requires a \$600 match. Tom moved to approve Gene seconded.
11. Recreation grant for ball field repair is \$15,400 so far.
12. We have a possible applicant for the Animal Control position. We need to discuss compensation etc.
13. Continued discussion and investigation re auditing bids. Amanda recommended AM Peisch based on references. Bid awarded to AM Peisch.
14. Gene made a motion to adjourn. Norm seconded. All in favor

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