

Town of Fairfield Select Board Minutes

April 22, 2019

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

Road Foreman: Maurice Jettie

Visitors: Kristina Bolduc

Town Administrator: Amanda Forbes

Secretary: Melissa Manson

1. Kristina Bolduc gave a library update. The library has changed financial advisors to Charles Schwab. Sarah is heading up a strategic planning committee hoping to get community input. Madeleine Kunin has be rescheduled to 5/4/19. Lots of fun summer programing in the works.
2. Maurice Jettie reports. Lapland Rd – fixed hole. 2012 back from Clarks. Chloride is 0.824 a gallon and 0.87 is what we had for a price this year. Maurice to talk to Fletcher and Fairfax to see if they were pleased with Innovated Service Solutions. Discussed various other road issues.
3. Charlie made a motion to enter Executive Session to discuss an employee issue. Gavin seconded. All in favor. Discussion only. No decisions made.
4. Siding material for Chesters-quote from Sticks and Stuff is \$2,199.29. Poulin Lumber quote for \$2058.57 for materials only.
5. Gavin made a motion to approve the minutes as amended. Charlie seconded. All in favor. Amended #2, \$0.82 per gallon for dust control. \$1.18/gallon mixed with salt.
6. Gene made a motion to approve the warrants. Charlie seconded. All in favor.
7. Gavin made a motion to adjourn. Charlie seconded. All in favor.

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