

# **Town of Fairfield Select Board Minutes**

January 7, 2019

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

Road Foreman: Maurice Jettie

Visitors: Laura Fulwiler, Peter

Burns, Kristina Bolduc, Bridget Rivet, Aleesha Larocque

Town Administrator: Amanda Forbes

Secretary: Melissa Manson

1. Library Trustees and Friends came to review the library budget.
2. Maurice said the sand pile is dwindling. We started with 110' and are down to 44'. Moe will call around and try to procure more sand. We need between 2000 and 3000 more yards.
3. Johnson Drive is being changed to Johnson Road for 911. Approved.
4. Pumpkin Village Road correction 3333 to 3535. Passed. All approved
5. Traffic ordinance amended to reconsider the speed limit on North Road. Gavin made a motion to change the speed limit to 25mph from Route 36 to 224 North Road, then 50mph to St. Rocks, then 40mph from St. Rocks to the ledges, then 50mph to the Sheldon Town Line. Second by Norm. All in favor.
6. 2019 Budget is \$1,048,967.00. This is an increase of \$28,948 or 2.83%. Norm made a motion to approve. Charlie seconded. All in favor.
7. Budget surplus of \$85,000 in 2018. Gene made a motion to split the surplus evenly between the capital and equipment funds. Charlie seconded. All in favor.
8. Aleesha came to review basic changes to the Zoning Bylaws and invited the SB to attend the next meeting on February 4<sup>th</sup>.
9. Certificate of Highway Mileage signed.
10. Recreation Committee budget completely used by the St. Albans Rec discount paid for by the Town from April 23 to December 31. Total use was about \$6100 by 145 Fairfield residents. Amanda asked St. Albans if they could limit our use to \$4K/year but they said it was too complicated. If they can't hold it to \$4K, then we are out.
11. Amanda reviewed changes to the Town Meeting Warning from last year.
12. Fairfield Market Liquor license signed.
13. Reviewed the content for SB Town Report Letter.
14. Charlie 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.**