

Town of Fairfield Select Board Minutes

March 25, 2019

Amended

In Attendance: Tom Howrigan, Gavin Ryan and Charlie Thomas

Road Foreman: Maurice Jettie

Visitors: Peter Burns, Frank

Bellevue

Town Administrator: Amanda Forbes

Secretary: Melissa Manson

1. Peter Burns gave a library update. Recent events include chocolate making, Mr. K., adult craft night, book club, Tinkerbell. Upcoming on March 30 is Madeline Kunin on her book tour. This event sponsored by the Friends of the Library. April 25th will be Archie Mayor. BNML library card can now download up to 500 books. The library plans to amend the financial policy (capital fund from endowment) next town meeting surplus. Bridget Rivet, Mary Schreindorfer and Kristina Bolduc will be working on a strategic plan for the future. Wendy passed her VT Librarian license. Conflict of interest policy in development. Morgan Stanley account bounced back. Now at \$1.575 million. No longer financial advisor. Thomas & Partners are money managers and new advisor is Charles Schwab
2. Frank Bellview, Innovative Service Solutions (chloride dust control) Albany NY, Port of Albany. 4,300-5,000 gallons per delivery. 9,000 gallons worth of storage. 8' wide x 42' long AOT, no deposit, no core charge. ~~\$5.82 per gallon for dust control plus delivery of \$1.18 per gallon.~~ \$0.82 per gallon for dust control. \$1.18/gallon with salt added.
3. Moe reports that \$84,000 spent on salt for winter maintenance 2018-19 season. 2012 truck is still at Clarks – now 4 weeks and counting. All trucks received new tire chains from B&N in Enosburg. We are building a new pusher for sand/salt shed to help pack sand in high in the building. \$5,200 so far on stone.
4. Amanda will put out a request for proposal for the siding for Chesters in the Messenger and Courier.
5. Greenleaf Forestry is certifying the town forest as organic.
6. Chester Arthur Room use policy reviewed and approved
7. Kelly and Ed Sargent have requested \$1600 payment for having sidewalks in front of their house. Tom and Charlie in favor. Gavin opposed. We are required by law to pay. Ok to pay.
8. Robert Burns, Winding Roads has submitted a bid for 3 years of mowing town office and cemetery with no increase. \$7,980/year, \$23,940 for 3 years. Ok.
9. Need to bid Town Audit. Ok to go out to bid for 3-year contract.
10. Charlie asks if the Town Rec Committee have their own credit card. No.
11. Charlie asks if the Town will help to pay for the upgrade to the town ball field. No. Need to look at the quote and find savings to stay within the money saved for the project.
12. Over Weight permits signed.
13. John Richards, GMP wants to store new power poles in East Fairfield until they are installed. Ok.
14. Large issue with pot holes on Chester Arthur Rd. Not marked. Needs to be warnings for the bad ones.

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

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15. Gavin made a motion to approve the minutes. Charlie seconded. All in favor.
16. Tom made a motion to approve the warrants. Charlie seconded. All in favor.
17. Dubois & King coming on April 22nd to explain the sidewalk increase in engineering fee.
18. April 15th is the Public Forum on the Zoning Bylaws. SB is encouraged to attend.
19. Charlie made a motion to enter Executive Session to discuss an employee issue.
Gavin seconded. All in favor. Discussion only. No decisions made.
20. Gavin made a motion to adjourn. Charlie seconded. All in favor.