

# **Town of Fairfield Select Board Minutes**

January 28, 2019

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

Road Foreman: Maurice Jettie

Town Administrator: Amanda Forbes

Visitors:

Secretary: Melissa Manson

1. Moe said the 2012 truck had to go back to Clarks. Issue with overheating but they think they have found the problem. 2015 has a leaking radiator. It's going in Monday under warranty. 550 had a recall on the doors freezing up. It's fixed. Lafayette is coming tomorrow to work on the Chester Arthur light. About 600 yards of sand hauled/delivered so far.
2. Lots of positive press on the roads on social media. Well done Moe and team!
3. Gavin made a motion to approve the minutes. Gene seconded. All in favor.
4. Amanda presented the revised budget. The library has decided to go solo and request the full \$108K from the Town as their own item on the warning. They made this decision because they didn't want to accept the budget suggested by the SB. Gavin made a motion to accept the new budget \$948,967. Gene seconded. All in favor.
5. Gavin made a motion to accept the new warning with the library separate. Gene seconded. All in favor.
6. Williston Insurance reviewed our policy and reports they are not competitive
7. Sidewalk update: The State is reviewing the option to pave Minor Rd. Easements are not all back yet.
8. Recreation Committee wants an increase in their budget. With \$4500 going to St. Albans Rec it leaves them very little to do anything and the work on the ball field will take up all of their savings. Could they use the Capital Improvement Fund to pay the match on the field grant? NO. How about the surplus. NO. Will revisit.
9. Request received from a private citizen to buy sand from the town to use for their commercial business. No, this is against our policy.
10. Gavin 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.**