

Town of Fairfield Select Board Minutes

April 27, 2020

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

Road Foreman: Moe Jettie

Visitors:

Town Administrator: Jonathan DeLaBruere

Secretary: Melissa Manson

Town Clerk: Absent

1. Meeting opened at 7pm. Gavin, Jonathan and Moe in person. Tom, Gene, Charlie, David and Melissa were remote.
2. Gavin made a motion to approve the minutes of 3/23. Charlie seconded. All in favor
3. Charlie made a motion to approve the minutes of 4/17. David seconded. All in favor.
4. Maurice reports that the price for calcium chloride has gone to 0.87/gallon up from 0.82/gallon last year. A tree came down on Ridge Rd and took out some road, which will require repair. It's about 20' wide and 6-8' deep. New truck is good. No issues. MM asks that they grade Connor Rd.
5. There is a meeting with a ballpark guru from Enosburg tomorrow morning at 7:30. Charlie asks Moe to attend if possible.
6. Fuel price discussion. Should check around. MM to get prices from Blouins, Collins, Vallee and Abenaki. No longer have the school as part of our use so numbers will be different.
7. Jonathan reports that the Town Office reopened on Monday. VOSHA has required -19 training for all employees. Moe will make sure the road crew comes in to do that.
8. Sidewalk project update. Two bids: Desroches \$456,179.50 and GW Tatro \$469,910. Dubois and King fully reviewed each bid and has recommended Desroches. Contract deadline for completion was Sept 15, but may need to be modified due to C-19. Gene made a motion to approve. Charlie seconded. All in favor with the exception of Gavin who has been opposed since the decision not to lower the hill. Gavin signed the contract as the most senior officer present.
9. Form TA60 signed. This is the annual town highway mileage form for class 2 and 3 roads. \$600K in road maintenance budget. \$200K from the State and we will have to raise \$400K in taxes
10. Warrants and payroll need to be signed. SB will need to come to the office to do that and we will ratify at the next meeting.
11. The emergency management plan has been changed to Jonathan instead of Amanda. Gene moves to approve the change. Charlie seconds. All in favor.
12. Gene makes a motion to do banking authorization for Jonathan to do deposits and sign checks. Charlie seconds. All in favor
13. Gavin asked for a quarterly budget/actual analysis to make sure we are on track.
14. NRPC updated their contact list. Gavin signed.

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

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Select Board Minutes**

15. Gene made a motion to ratify the warrants from 3/23-4/27 appropriations. Tom seconded. All in favor.
16. South Road box culvert is on schedule. No permits required due to C-19.
17. 60-day window from the recovery scoping meeting on 3/31/2020 to add to FEMA disaster declaration from November storm. Ridge Road should be added as it was the water flow that destabilized the tree and caused it to lose it's footing. Juair Rd and North Rd temporary fixes are already included. Need to include the permanent fixes as well. No FEMA site inspections due to C-19. Expectation is \$40K-\$50K from November 1 storm.
18. Tom made a motion to adjourn. Gavin seconded. All in favor