## Town of Fairfield Selectboard Minutes

February 10, 2025

In Attendance: Tom Howrigan, Gavin Ryan, Ron Bocash, Brian Dubie

Roads: Maurice Jettie Town Clerk: absent

Town Administrator: absent Secretary: Melissa Manson

Visitors: NWATV

- 1. The F650 is back and running smoother and quieter!
- 2. Cathy sends her report.

## Brian made a motion to appoint Cathy Ainsworth and Ron Bocash as the Northwest Communications District representatives. Ron seconded. All in favor.

- 3. Cathy completed the Department of Treasury municipal finance annual report.
- 4. Cathy took required training courses and submitted information to renew her notary license. Linda no longer wants to be a notary, so Cathy will be the only one in the office with this qualification.
- 5. Cathy processed and sent all W-2s and 1099s from Fairfield.
- 6. Cathy completed forms for excise tax for all previous years and they have been mailed to the IRS.
- 7. Advertised for the Animal Control Officer position and received interest/application from a strong candidate.
- 8. Met with Amanda, Ron and David with People's Trust.
- 9. Brian asks that Sarah Currier be invited to the 2.24 SB meeting to discuss Animal Control.
- 10. Ron reports that the meeting with the bank was good. Interest rate was raised. Further discussion pending. Will update when appropriate.
- 11. Moe said the F650 is running much better. They knocked over the library flag pole. It has been removed and repaired and will be reinstalled as soon as the weather permits. Still waiting on a quote from John Deere on a grader. Deposit was made for the chassis for the new truck. It has a March 10 build date so we should see it in early April. The salt pile is shrinking.
- 12. Tom signed overweight permits.
- 13. Melissa reminds all that the Community Planning Forum is on 2/17 at the school.

Brian made a motion to approve the minutes of 1/27. Gavin seconded. All in favor.

These minutes exist in draft form until approved by the Selectboard.

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Brian made a motion to approve the warrants. Gavin seconded. All in favor. Gavin made a motion to enter Executive Session to discuss real estate. Brian seconded. All in favor.

Gavin made a motion to exit Executive Session. Brian seconded. All in favor. SB asks Cathy to look at the lease agreement on rental properties.

Gavin made a motion to amend the Traffic Ordinance to include "No overnight parking (midnight to 6am) in the Park & Ride when winter plowing is expected from December 1 – April 15. Tom seconded. All in favor.

- 14. MM asked to get signs for both parking lots to say the rules.
- 15. Brian asks for a memorial donation of Cathy's choice for her dad.

Brian makes a motion to adjourn. Gavin seconds. All in favor.