

**Town of Fairfield
Select Board Minutes
May 14, 2012**

In Attendance: Gavin Ryan, Gene Archambault, Norm Menard and Greg Christie
Town Administrator: Amanda Forbes Secretary: Absent
Visitors: Rodney Judd, Julie Wolcott, and Pike

1. Gene opened the meeting at 7:40pm
2. Pike came to discuss the paving bid of \$75.47/ton for blacktop. Last year it was \$70.12. We have \$150K in the budget. Pike feels that our summer paving can be done for \$155,996.49. It would be 2" thick and ½" shim. Would cover some of Pond Road, Buck Hollow and South Road. They looked at Howrigan Road and Pike said not to fix excavating out material and fix right that will be for another year. The \$15 increase is due to having to move equipment from one end of town to another. Select Board signed contract with Pike and paving will begin in June.
3. Rod talked with Henry Lagrow, landowner on Callan Rd. needs to put in an easement to put power in the ditch in the town right-of-way and then across the road along Callan Road. Amanda will draw up an easement with the help of the town attorney to cover the town's liability and future repairs. Rod want to know where we were at on Pond Road speed change. Second reading of traffic ordinance today. Rod wanted to know if they were to work overtime on the Fire Department. Town's plan is not to unless there were weather issues that a few hours of overtime will help. Avoid if possible.
4. Culvert on Barrywilde Road failed. To be replaced tomorrow.
5. Julie Wolcott here for the library. Some building issues that they have addressed with Connor Contracting. There is a leak between the sill and the foundation. Connor to fix with foam around the outside. Parking lot issues with water not running off grade – needs resloping. Water runs down the ramp. We are not going to be paving Park Street any time in the near future. Library talked to Connor on this. Library looking into running the library with volunteers. Amanda looked into the liability – lawyer from League of Cities and Towns said no issue. Library has advertised for a new librarian and has received some applications. Julie asked that the town crew help move some stones from her farm to the library for sitting.
6. Greg made a motion to approve the minutes. Norm seconded. All in favor.
7. Norm asked about Paradee bridge engineer opinion.
8. 2nd reading of traffic ordinance.
9. SB asked Amanda to look into the Community Center taking ownership of the church. What is the town's exposure if they were to dissolve the community center? Would the town be liable for the ownership of the church?
10. Porta-Potty ordered for the beach. Town to create a cement pad for both trash and the potty.
11. Delinquent taxes down to \$31,000. All tax sale letters that went out have been made current. Some more letters to go out.

12. Amanda had a wastewater amendment to sign from Ruggiano for the garage/fire department.
13. Bids are coming in from contractors – one electrical and one heating.
14. Ditch work on Castle Road needs to be cleaned up.
15. Jim Smith informed Amanda that the South Road culvert replacement would be covered by federal aid, not FEMA. Hydraulic study price on both corrugated metal (\$114,150) and box culvert (\$122,000) provided.
16. Gavin made a motion to go with the concrete one. Norm seconded. All in favor.
17. Gene made a motion to approve the warrants. Norm seconded. All in favor.
18. Norm said if we have any money in the budget we should look at trying to properly repair some of these repeat mud holes where the frost comes out. Norm says 300 feet of road will cost about \$5500 in materials. Amanda to keep a list of trouble spots to fix.
19. Gavin made a motion to adjourn. Norm seconded. All in favor.

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

AMENDMENTS: