

Town of Fairfield Select Board

Minutes

March 9, 2009

AMENDED

Present for Quorum: Tom Howrigan, Gavin Ryan, Gene Archambault, Norman Menard and Greg Christie.

Visitors: Lynn Dickinson, Dick Dickinson and Tim Smith

Tom Howrigan called the meeting to order at 7:30pm

1. Lynn Dickinson came to review what is going on in the State House regarding State budget, disbursement of anticipated stimulus funds and other bills awaiting approval. The Town's main concern is transportation funding.
2. Tim Smith, Franklin County Industrial Development Corp. came to give annual update on progress in the County. If you remove agriculture and construction, Franklin County is doing quite well. Job expo at Collins Perley on March 26.
3. FCIDC is looking for stimulus money to do infrastructure improvements at the industrial parks in Enosburg and St. Albans.
4. Gavin made a motion to approve the minutes of Feb. 24. Gene seconded the motion. Tom asked for minutes to be amended showing that he was not in attendance. Minutes approved as amended.
5. Gavin made a motion to retain the same officers as last year – Tom as Chair, **GAVIN AS VICE CHAIR** and Gene as Clerk. Gene seconded the motion. All in favor. **AMENDED**
6. Melissa to talk to Rodney about splitting fuel purchases between Menards and Stones, no more long distance at the garage and about road damage attributed to sap hauling.
7. Tom signed the minutes from Town Meeting.
8. Tom signed over weight permits.
9. The AOT grant is due before Jim returns. Melissa to ask Jim for help from Florida and Randy Reed here.
10. Melissa to follow-up about road damage due to sap hauling.
11. Gene made a motion to approve the warrants and adjourn. Norm seconded the motion. All in favor.

Respectfully submitted, Melissa Manson, Secretary
This copy is a draft until approved by the Select Board.

AMENDMENTS:

#5. Gavin as Vice Chair