

Town of Fairfield Select Board Minutes

June 10, 2013

In Attendance: Gavin Ryan, Norm Menard and Greg Christie

Town Administrator: Amanda Forbes Secretary: Melissa Manson

Visitors: James Gregoire, Bruce Branon

1. Bruce Branon came to discuss the ditch they put in on Swamp Road. Bruce says the ditch isn't much different, just more obvious because the brush has been removed. Greg and Norm agree. Greg says it's not necessary to change it. Gavin says we have had complaints, the ditch is in the Town R.O.W. and we share liability. Bruce is willing to fix if complaints continue.
2. Discussion re tree clearing on Rugg and St. Pierre. Need to address the stumps and cleanup.
3. Greg made a motion to enter executive session to discuss an employee issue with James Gregoire. Norm seconded. All in favor. Greg made a motion to exit executive session. Norm seconded. All in favor. Discussion only
4. Greg made a motion to approve the minutes. Norm seconded. All in favor.
5. Issue with the electrical at the Community Center on the green. Ok to allocate up to \$1K to get it fixed. Get quote from Brian Steele and Aaron Forbes.
6. Lights in garage not installed yet. Need to get in touch with Brian Steele to get the work done.
7. Greg made a motion to enter executive session to discuss Legal issue. Norm seconded. All in favor. Greg made a motion to exit executive session. Norm seconded. All in favor. Discussion only.
8. The fire station driveway permit and ditch plan have been approved but we need to update the permit paperwork to include the ditch. Gavin signed.
9. Greg made a motion to accept Milton Renal bit to purchase a lawn tractor. Norm seconded. All in favor.
10. Clutch for the wood chipper is shot. New one in and it should be on the road tomorrow.
11. Amanda to contact Fairpoint to have them remove some trees on Rugg Road that are in the wires.
12. Jim Smith meeting with someone from Army Corps of Engineers at 8:45am to review the wetland status of the lot on the pond. The survey of the lot is mostly done, but still some detail to finish. Cost was less than anticipated.
13. Franklin County Humane Society contract for \$500 – bill came. Need clarification before paying.
14. Norm made a motion to approve the warrants and adjourn. Greg seconded. All in favor.

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