

Town of Fairfield Select Board
Minutes
April 13, 2009

Present for Quorum: Tom Howrigan, Gene Archambault, Norman Menard and Greg Christie. Town Clerk//Treasurer: Amanda Forbes
Visitors: Bet Howrigan, Albert Tetreault

Tom Howrigan called the meeting to order at 7:35pm

1. Greg made a motion to enter executive session with the members of the library board. Gene seconded the motion. All in favor.
2. Greg made a motion to exit executive session. Gene seconded the motion. All in favor. The library board members were in attendance to discuss ongoing real estate negotiations. A Tri-Board meeting should be scheduled.
3. Tri-Board meeting set for April 27 at 7pm in the town office.
4. Library has voted to pay off the FICA bill and expect that the bond issue will be resolved by June 1st.
5. Greg made a motion to approve the minutes of Mar. 23rd. Gene seconded the motion. All in favor.
6. Discussion regarding used oil availability. SB asked Melissa to find out about HAZMAT training.
7. Road crew needs to clean up the wood chips in the meadow on Lapland Rd and remove the brush from the opposite side of the fence on North Rd. Stumps to be removed on North Rd as well.
8. Norm mentioned an excavator from Beauregard that is a great deal
9. Norm checked the culverts on Bradley Rd that Jeff Corey said were split, no issue apparent.
10. Employee policies moving forward.
11. Amanda met with Jim Smith regarding the Park & Ride and number of parking spots - plan is ready to go.
12. The chipper has been added to the insurance policy
13. Rugs for the office cost \$2K per year through Unifirst. Amanda has had some service issues. Contract has been cancelled and Amanda will buy rugs
14. Uniform contract has also been cancelled. Town will purchase half uniforms for Steve.
15. Ancient Road meeting set for April 29 at 5pm
16. Amanda is setting up the computer to track vacation time - need to decide how to accrue vacation. Discussion followed.
17. Kings Property Maintenance bid letter received. MM to clarify service needs in the letter of acceptance.
18. Some discussion about roads maintenance issues.
19. Request for support of an application for a grant to create a farmer's market in town. Approved
20. Julie Wolcott requested to bid painting of the common school. Approved.

21. Julie wants SB to reconsider VT Council on Rural Development. Greg made a motion to approve a letter of interest to VCRD. Norm seconded the motion. All in favor.
22. Overweight permits signed.
23. Some issue with line of sight blockage across from Stones while exiting Mill St. MM to do letter to Cassidy regarding this.
24. Discussion about whether or not to buy culverts. Decision is no.
25. MM to proceed with fuel bid. Discuss with other towns and school.
26. Discussion regarding letter about junkyards.
27. Gene made a motion to approve the warrants and adjourn. Greg seconded the motion. All in favor.

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