

Town of Fairfield Select Board
Minutes
April 27, 2009

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

Visitors: Bet Howrigan, Albert Tetreault, Terry Hale, Barry Fauteaux, Julie Wolcott and Rodney Judd

Tom Howrigan called the meeting to order at 7:00pm

1. Norm made a motion to enter executive session with the members of the library and school boards. Gavin seconded the motion. All in favor.
2. Norm made a motion to exit executive session. Gavin seconded the motion. All in favor. The library and school board members were in attendance to discuss ongoing real estate negotiations.
3. Rod came to discuss several road issues.
4. Calcium chloride tank discussion. Rod should proceed as planned.
5. Road crew will seed and hay at the school. Town time and equipment, school to purchase hay and seed.
6. Some areas still needing sand removal; town office, Bridge St., Chester Arthur bridge and other steel bridges. Fire Department may do this for a small donation.
7. Blacktop amount from the State not yet known. Rod should get quotes on Chester Arthur and Howrigan Hill. Get prices on new and recycled by the mile
8. Chipper needs a new seal, otherwise working well.
9. Road crew would like a raise. Not in the budget. Still don't know payments from the State. Can revisit this issue when we know what money is coming in.
10. Rod should get some blasting quotes for Dodd Rd and Pumpkin Village
11. Greg made a motion to approve the minutes. Gavin seconded the motion. Discussion followed.
12. Hazmat training not investigated yet.
13. Item 14 needs to be amended to say that the town paid half of the cost to purchase whole uniforms for Steve. No half-clothed road crew, please.
14. Minutes approved as amended.
15. Stratton Rd. - Gawne waiting for the court to hear the motion on new evidence.
16. Need to sign AOT bridge and road standards and keep copies posted at the garage and town office. In the culvert book at the office.
17. Ancient Roads meeting Apr. 29 at 5pm
18. Amanda asked if there is a set amount of expenditure when we are required to get bids. No. Only federally funded projects and some State projects must be bid.
19. Park and Ride is under the town's liability insurance.
20. May 28 is the date the library is closing on the Pafundi property. Should be added to the town's insurance policy.
21. Vacation accrual discussion.
22. Newsletter is coming out again in summer. Deadline end of May.

23. Review of Gawne's changes to the Durfee settlement. Melissa to ensure payment has been received in the trust account.
24. Melissa was asked to review the Hazard Mitigation Grant with Jim Smith.
25. Overweight permits signed.
26. Mail reviewed.
27. Letter to Vt Council on Rural Development approved.
28. 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:

#14, Town will pay half of the cost to purchase a whole uniform for Steve. No half-clothed road employees!