

# **Town of Fairfield Select Board Minutes**

**October 12, 2015**

In Attendance: Tom Howrigan, Gavin Ryan, Gene Archambault, Greg Christie and Norm Menard

Visitors: No list taken

Town Administrator: Amanda Forbes

Secretary: Melissa Manson

1. Public meeting at 6:30pm moderated by Vanessa Kittell to hear the views of Town residents re the proposed Swanton Wind project.
2. 8:00pm open regular meeting
3. Michel Consejo – Channel 15. They are expanding to all of Franklin County as they feel their role is to cover all of the towns. Hope to be available to all Fairfield residents in 2016. They will produce shows for anyone in Franklin County.
4. Diane and Peter Andrews came to discuss an issue with water flow on New Street. Ditch isn't draining properly. We'll send someone to look at it. Issue also with the pavement breaking on the edge of the curve. We'll look.
5. Greg made a motion to approve the minutes. Norm seconded. All in favor.
6. Need to do a thank you for Vanessa. She did a great job as moderator. MM ordered a thank you gift.
7. Bid proposal for the 4-way stop has been posted on the State website. No bids received. Amanda contacted several contractors to ask them to bid.
8. Fairfax has discontinued Bessette Road.
9. Salt Shed Engineering Study Public Meeting. The SB supports this plan. State estimate is \$50/sqft. We requested \$300K. Waiting for support letters.
10. Gene made a motion to approve the warrants. Gavin seconded. All in favor.
11. Gavin made a motion to enter Executive Session to discuss a personnel issue. Gene seconded. All in favor. Gene made a motion to exit Executive Session. Norm seconded. All in favor. Discussion only. No final decisions.
12. Gavin made a motion to enter Executive Session to discuss a retirement fund. Gene seconded. All in favor. Gene made a motion to exit Executive Session. Norm seconded. All in favor. Discussion only. No final decisions
13. Gavin made a motion to enter Executive Session to discuss a real estate issue. Gene seconded. All in favor. Gene made a motion to exit Executive Session. Norm seconded. All in favor. Discussion only. No final decisions.
14. Special Executive Session Meeting on Monday, October 19 at 6pm to discuss road crew staffing.
15. Norm made a motion to adjourn. Greg seconded. All in favor.

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