

**Town of Fairfield
Select Board Minutes
April 26, 2010**

In Attendance: Tom Howrigan, Gavin Ryan, Gene Archambault, Greg Christie and Norm Menard Town Administrator: Amanda Forbes Secretary: Melissa Manson
Visitors: Albert Tetreault, Rodney Judd

Tom opened the meeting at 7:30pm

1. Albert came to update the SB on the plans for the library. The Pafundi house will be removed and the garage has been sold. The new library will be constructed on the house site. The estimate to construct a 3000 sq. ft. single story building is \$500K. There is \$400K remaining in the original Consuela Bailey gift that can be used for construction. People's Trust has offered a 20-year loan for 5.25%. The contents of the house and garage are available to the town and library boards this week and then next week they will open to public sale. Contents include windows, doors, siding etc. Construction expected to begin July 1 and complete on December 1. Cellar hole needs to be filled with coarse gravel. Town will donate the trucking. Library will need to purchase the gravel. Many decisions left to be made. Some additional surveying needed. SB says to go ahead and complete survey including maps.
2. Rodney came to discuss summer maintenance. \$21K left in the budget, \$39 including construction. Discussion regarding what we need for contractors, etc. Chloride to be applied when grading is done. Stumping to be done on Hill Rd and West St. They may need to haul gravel to build back the roadsides. Discussion regarding which truck to use for chloride. Clean-up day is next week. Garbage pick-up for a couple of days after that.
3. Rod will check with Clarks for a used oil dealer.
4. Discussion about North Road culverts.
5. Gene made a motion to approve the minutes of April 12. Greg seconded. Amended to note that Gavin was not in attendance.
6. Update of outstanding issues. Parking lot not washed yet. Waiting on line painting date for the park & ride.
7. Discussion regarding new boxes for the town trucks.
8. Minutes approved as amended.
9. Backhoe won't be here until June 1. Norm trying to get it sooner. Could rent an excavator for \$4K/month to include 167 hours. Greg made a motion to rent an excavator and hire Norm Menard to run it for \$15/hour. Gavin seconded the motion. All in favor.
10. More discussion about North Road culverts.
11. Amanda brought the MP Grant to be signed.
12. Amanda reviewed the town leases. Community Center not up until Sept. 2012. The rest are expired. Amanda to do new ones for Common School and Chesters.
13. Bridge inspection summary reports signed.
14. Bill Hanon still working on old roads research.

15. Request from VT Agency of Agriculture Food and Markets for letter of support for conservation of Archambault farm on Ridge Rd for Dan and Gene Branon. Gene Archambault abstained. Gavin opposed. Tom, Norm and Greg in favor. Letter of support to be written.
16. Letter to be written to Gene regarding the wash of water into the road as a result of the construction of the ramp to the new pit on Ridge Rd.
17. Scott Goodhue is donating his time to install drainage tile in the ball field. Will cost the town around \$1K for materials. Norm to ask Ivan Charbonneau for a donation.
18. Over weight permit signed.
19. Norm to order excavator and co-ordinate it's schedule with Rodney
20. Tom 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.

AMENDMENTS: Gavin was not in attendance