

Town of Fairfield Select Board Minutes

December 28, 2012

In Attendance: Tom Howrigan, Gavin Ryan, Gene Archambault,

Town Administrator: Amanda Forbes Secretary: absent

Visitors: Julie Wolcott

1. Tom called the meeting to order at 10:40am
2. Julie Wolcott came to get a signature from the Select Board on a letter for Yellowwood Associates. Julie and Amanda brought the SB up to speed on the feasibility study. Tom signed the letter for Yellowwood on behalf of the SB.
3. Julie gave a library update. They are still talking with Connor Contracting regarding the re-grading and paving of Park St. and the library parking area. Julie will not be running for library trustee again and they are looking for a replacement.
4. Denise Smith resigned as grant writer. She's taken another job in the area.
5. Select Board is looking at applicants for road crew.
6. Select Board reviewed the 2013 budget. Gavin made a motion to approve the budget in the amount of \$859,641. Gene seconded. All in favor.
7. Gene made a motion to increase the road crew pay by \$1/hr starting 1/1/13. Gavin seconded. All in favor.
8. Tom signed the Efficiency Vermont agreement for LED street lights.
9. Gene made a motion to approve the shed grant of \$4K. Gavin seconded. All in favor.
10. Gavin made a motion to approve the warrants. Gene seconded. All in favor.
11. Gene made a motion to adjourn. Gavin seconded. All in favor.

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