

**Town of Fairfield
Select Board Minutes
March 8, 2010**

In Attendance: Gavin Ryan, Gene Archambault and Greg Christie
Town Administrator: Amanda Forbes Secretary: Melissa Manson
Visitors:

Gavin opened the meeting at 7:30pm

1. Gene made a motion to approve the minutes. Greg seconded the motion.
Amendment to item 2. Should read: ...spay feral cats to protect lives of Fairfield citizens. Minutes approved as amended by voice vote.
2. Gavin and Norm are confirmed for the Roads Scholar seminar on March 18th.
3. Old compressor has been fixed but won't last long. New one was ordered. Gene made a motion to ratify the purchase of a VR5-8 compressor for the garage. Greg seconded the motion. All in favor.
4. Gene made a motion to approve the liquor license for 539 Branon Road on July 24, 2010. Greg seconded. All in favor.
5. Discussion regarding truck bids.
6. Gene made a motion to purchase the Clark's truck for \$91K as long as the contract remains the same as quoted. Greg seconded. All in favor as long as the details are confirmed prior to order.
7. Gene made a motion to purchase the truck body from Viking with the same conditions as applied to the truck purchase. Greg seconded. All in favor as long as the details are confirmed prior to order.
8. Gene made a motion to appoint Julie Wolcott as Town Service Officer. Greg seconded. All in favor.
9. The grant writer, Denise Smith found a 2% loan available for town truck.
10. We should consider purchasing a backhoe. There is a 2006 available at Beaugard for \$40K. Not willing to make a motion without full board in attendance.
11. Swearing in and board reorganization to be postponed for Tom and Norm to be here.
12. Milton Cat maintenance agreement discussed. A lot of money for what they do. Let's look for an alternative.
13. HMPG money has been frozen. This could affect Ryan Road stabilization. FEMA approval will continue on this project. Their site visit is scheduled for March 22nd.
14. Ancient Roads. We are done harassing Gerry.
15. Greg made a motion to approve the warrants. Gene seconded. All in favor.
16. Greg made a motion to adjourn. Gene seconded. All in favor.

Respectfully submitted. Melissa, Secretary

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

AMENDMENTS: