

**Town of Fairfield Select Board**

**Minutes**

**May 27, 2009**

**AMENDED**

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

Visitors:

Gavin Howrigan called the meeting to order at 7:30pm

**Amended: Tom Howrigan called the meeting to order at 7:30pm**

1. Greg made a motion to approve the minutes of May 18. Norm seconded the motion. All in favor.
2. Greg made a motion to enter executive session to discuss library legal issues. Gene seconded the motion. All in favor. Greg made a motion to exit executive session. Gene seconded the motion. All in favor. Legal opinion read regarding the legal status of the library space in the school building. Information only. No decisions made.
3. Resolution for National Incident Management System signed to make us NIMS compliant.
4. Road discussion. Some pond/camp roads have the same names and this is difficult for 911 to locate. Gavin made a motion to change the names of Napoli 1, 2 and 3 to Larry, Curly and Mo Roads. No second. Motion died.
5. Gavin made a motion to approve the names suggested by Linda and Amanda. Gene seconded the motion. All in favor.
6. Amanda needs electrician suggestions for the Park and Ride work. Scott Jobber, Aaron Forbes, Brent Carsen, DMC from St. Albans were suggested. Try to keep the money in town.
7. Grant Writer Committee. SB will continue to appoint members. Committee can make recommendations to the SB.
8. Bid request for Common School windows and painting reviewed. Only \$10K in the fund. Not likely enough to do this work. Julie notified.
9. Financial update given by Amanda.
10. Chester Arthur roadwork update.
11. Eaves and snow discussion on town building. Discussion regarding the portico on the back of the building. There is money to do this and it should be done before next voting.
12. Playground redo update.
13. Some road crew issues. Gavin to speak to Rodney.
14. Garage lawn needs mowing.
15. Melissa was asked to find on-site grader training for Shawn, Rod and Jim.
16. Tom made a motion to appoint Jerry Yates to the Planning and Zoning boards for a 3-year term. Gene seconded the motion. ~~All in favor.~~ **AMENDED: Greg opposed**
17. Gavin made a motion to approve the warrants and adjourn. Norm seconded the motion. All in favor.

Respectfully submitted, Melissa Manson, Secretary

This copy is a draft until approved by the Select Board.

AMENDMENTS: Tom opened the meeting. Greg opposed to Jerry Yates appointment.