

**Town of Fairfield
Select Board Minutes
July 9, 2012**

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

Town Administrator: absent Secretary: Melissa Manson

Visitors: Jim Paradee, Jeff Corey, Rodney Judd, Denise Smith, and Barry Fauteaux

1. Fire Station meeting: review of the revised plan to vent wastewater from the pump station. Generator installation for both buildings quoted at \$3K. Champlain Door has dropped their price to \$9695. Ok to order. Charbonneau bills submitted. Credit for returned pipe from Ferguson. Bugbee ready to do the spray foam. Need their quote in writing. Jeff Corey bill submitted. Jim will ask electrician about energy efficient lights for garage. Denise applied for a generator grant. Gavin made a motion to go ahead with Bugbee as long as we have a written quote. Gene seconded. All in favor. There is a capital improvement grant that Denise will apply for in October also.
2. Regular meeting opened at 8pm.
3. Review of mower options
4. Rodney brought the FEMA income review. Increased to more than the original promise. This is a huge improvement. They pay as the projects are completed and inspected, so we still outlay at the beginning. Randy Reed is starting work on the culvert in East Fairfield. We buy the culvert, he installs it. Pond Road has been started – about 300 feet of road being redone prior to paving. Same will happen on South Road. Expect paving on the 19th. Guardrails will be done on North Road; budget was \$10K. Some issues with a culvert on Minor Rd. Jim Smith will investigate, but it looks like water is running under the cement.
5. Denise and Barry came to discuss an issue with finishing the trail. The crew is done and the trail is not complete. The part of the job they did finish wasn't up to expectations. Issue seemed to be with supervision. VYCC payment is being held pending completion. Norm Menard had done a tremendous amount of work and is much appreciated.
6. Denise applied for an AFG fire station grant and has reapplied for a bunker gear grant and a generator grant.
7. Greg made a motion to approve the minutes. Norm seconded. All in favor.
8. Gene spoke to Aldrich and Elliot about septic possibilities. Land for a system is still the major issue.
9. What about a mower? Buy a mower and contract the mowing? Lease a mower and have Mark mow?
10. Amanda, via list: The Library has expressed an interest in the old generator. Information on Enosburg's mower plan and answers to her inquiries on the local roads listserv.
11. Anne Howrigan requested flags on all poles in both villages. SB would like to add more next year.

12. Education tax rates for this year set at \$1.3484-nonresidential and \$1.2681-residential. Last year \$1.1802. Tax rate should be able to be set by last meeting in July.
13. Franco Rossi from Cartographic Assoc. will be here to present his tax mapping service on July 23. P&Z and James have been invited to attend. Dean Russell from Russell Graphics will be here in August.
14. Denise will apply for an Ecosystem Restoration Grant (Clean and Clear). Jim recommends Brusco or Paradee Road.
15. MM read email from Egypt Road resident regarding “second-class status of East Fairfield residents”
16. Greg made a motion to enter executive session to discuss a personnel matter. Norm seconded. All in favor. Greg made a motion to exit executive session. Norm seconded. All in favor. No decisions. Discussion only.
17. Greg made a motion to approve the warrants and adjourn. Gene seconded. All in favor.

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

AMENDMENTS: