

**Town of Fairfield
Select Board Minutes
February 15, 2011**

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

Gavin opened the meeting at 7:30pm

1. Gene made a motion to approve the minutes of Jan. 19, Jan. 24 and Feb. 7. Greg seconded the motion. Minutes reviewed. Approved as written.
2. Gene made a motion to go into Executive session to discuss an employee issue. Greg seconded. All in favor. Gene made a motion to exit Executive session. Greg seconded. All in favor. Discussion only. No decisions made.
3. Chad Gibney accepted the part-time/on-call snowplow job and has started working. Gary Judd will start next week.
4. Gene made a motion to go into Executive session to discuss an employee issue. Greg seconded. All in favor. Gene made a motion to exit Executive session. Greg seconded. All in favor. Gene made a motion that the SB pay \$200 towards the deductible/repair of the employee vehicles damaged by falling snow as a goodwill gesture. "Paid in full" receipt from a repair shop must be presented to receive this money. Greg seconded. All in favor.
5. Traffic ordinance is now finalized.
6. MM to warn an amendment to the traffic ordinance for the next meeting. Swamp and West Streets to be posted at 40mph in expectation of increased traffic due to bridge construction on Rt. 36.
7. MM to call Ned to advise that signs will be installed after ground thaw to advise of children at play and school bus stop.
8. Gene made a motion to ratify the approval of the warning. Greg seconded. The warning was reviewed and verbally approved on Jan. 19 but no vote was taken. All in favor.
9. Gene made a motion to reappoint Jerry Yates as Health Officer and to appoint Melissa Manson as deputy health officer. Greg seconded. All in favor.
10. Greg made a motion to approve the request for a power line easement across Barry Road for Bill Roberts. Don Wells, neighbor, has already given permission. Gene seconded the motion. All in favor.
11. Recommendation made that the sewer study should include both villages and the Pond District. Good idea. Jim Cameron requested that Fairfield pair with Lake Carmi when RFP is done. SB would rather just do Fairfield.
12. RFP for the sidewalk study will be sent out on Feb. 21 with a due date of March 25. SB will meet on April 11 to select the company to do the study.
13. New accounts were opened and funded for paving, capital projects, lister reappraisal and equipment. This leaves an operating fund of \$176,684. We may, at some point, have to borrow in anticipation of taxes.
14. Gene made a motion to approve warrants and adjourn. Greg seconded. All in favor.

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

AMENDMENTS: