

**Town of Fairfield Select Board
Minutes
February 9, 2009**

Present for Quorum: Tom Howrigan, Gavin Ryan, Norman Menard and Greg Christie.

Town Administrator: Amanda Forbes

Visitors:

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

1. Gavin made a motion to approve the minutes of Jan. 26, 2009. Norm seconded the motion. Date needs to be corrected. Approved as amended.
2. Gavin made a motion to approve the minutes of Jan. 30, 2009. Norm seconded the motion. The minutes need to show the amount of operating deficit at the beginning of the fiscal year. Approved as amended.
3. Interim zoning bylaw read and reviewed. No public comment. Greg made a motion to approve the bylaw. Norm seconded the motion. All in favor.
4. Tom signed the easement for CVPS to change the power poles at the school.
5. Capital Improvement Plan and Town Plan need to be approved together. The Plan is about half done.
6. Tom signed overweight permits
7. Agency of Transportation Grant Program paperwork received. Four projects should be considered: 3 large culverts on North Rd and the bridge on Chester Arthur near the Magnan Farm. Melissa will communicate with Jim Smith and ask him to work on these when he gets home from Florida.
8. Tom made a motion to pay Bill Hanon \$500 for the work he has done on the Ancient Roads investigation to date. Gavin seconded the motion. All in favor.
9. Gavin made a motion to set up a reserve fund to buy a new truck with the income from plowing and sanding the school. Greg seconded the motion. All in favor. Melissa needs to do a bill for plowing and sanding so far this year. Get numbers from Jim.
10. Tom made a motion to have Melissa write a letter asking the Supervisory Union to supply copies of all school board minutes and record of bond payments. Greg seconded the motion. All in favor.
11. Greg made a motion to purchase a chipper for \$18,000 on the condition of final guarantee. Gavin seconded the motion. All in favor.
12. Gavin made a motion to 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: