

**Town of Fairfield
Select Board Minutes
September 12, 2011**

In Attendance: Gene Archambault, Norm Menard and Greg Christie

Visitors: Rodney Judd,

Town Administrator: Amanda Forbes Secretary: Absent

1. Gene opened the meeting at 7:30pm.
2. Rodney came to update the SB on road issues. What is the decision on Pond Road/Sheldon Woods intersection? SB has talked to the State about making a 3-way stop. We should talk to the lawyer about our liability if we go ahead and change the State's plan. Current decision is to make a 3-way stop.
3. Russ Clark is now selling safety equipment, breakaway signposts, signs and grader blades. Rod wants to try carbide blades for Shawn's truck.
4. East Fairfield water district asked Rod about patching the road in the Route 36 right-of-way. We are not going to do this. They should contact a contractor.
5. Rugg Road needs to be graded.
6. Greg made a motion to approve the minutes. Norm seconded. All in favor.
7. Hazard Mitigation grant awarded \$58,614 with a Town match of \$16,871. The actual cost is \$77,226.20, match \$26,612. Labor \$12,784 – actual cash spent \$13,877.85
8. Pond Road paving finalized. Estimated cost \$204,432. Actual cost \$148,714.92. State portion is 80% or \$118,971.94. In kind 20% \$29,742.98 of which labor was \$1,384.18 and equipment was \$3,095.30. Actual cash spent was \$25,263.50.
9. Ecosystems restoration grant – total estimate \$46,961, actual \$50,364.45, grant amount \$34,961, in-kind \$15,403.45. Grant paid for all materials, contractors and \$4,025.18 of labor and equipment time.
10. Pond Road intersection – Amanda to call VLCT to ask the liability question if we don't go with the State's proposed solution for the intersection and instead go with our own plan.
11. Old Town Clerk office – still no interest
12. Special meeting on September 19, 2011 with Aldrich and Elliot at the Community Center to review septic discussions to date
13. Ben Williams gave us \$90 instead of brush hogging. Not what we discussed.
14. Ratify the discussion of SD Ireland as the contractor on Ryan Rd Bridge. All in favor.
15. Amanda spoke to Lynn about emergency State funds instead of using FEMA to fund the 5/20 flood.
16. Taxes collected to date \$140,000 more than a year ago.
17. Garbage cans and porta potty should be removed from the pond. Good reviews from Pond users.
18. Greg made a motion to approve warrants and adjourn. Norm seconded. All in favor.

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

AMENDMENTS: