

# Town of Fairfield Select Board Minutes

July 22, 2013

In Attendance: Gavin Ryan, Gene Archambault, Norman Menard

Town Administrator: Amanda Forbes Secretary: Melissa Manson

Visitors:

1. Norm made a motion to approve the minutes. Greg seconded. Approved
2. Gene made a motion to enter executive session to discuss a legal matter. Norm seconded. All in favor. Gene made a motion to exit executive session. Norm seconded. All in favor. Information only.
3. Review of fuel bid from Blouin and SB Collins. Rack price from SB Collins is lower, but the add-on is much higher. End up being pretty much the same.
4. Clarks Truck – bid on hood-mount mirrors. No one knows what for. Not approved.
5. Vermont Community Foundation Grant signed. Grant is for \$1500.
6. VTTrans Bicycle and Pedestrian Program Grant signed. This is a \$422K grant with a 10% match and maintenance by the Town that includes lowering the intersection of Rt 36 and North/South Roads. This project has the support of the Select Board.
7. Peter Cameron, EF resident, called with concern/complaint about the size of the sign on the Branon solar project. He'd like to see it gone after a few months have passed and everyone has had a chance to know it's the Branon's that created it. It's "billboard" sized and not appropriate for the landscape according to Cameron. MM said this sign was not approved by the Zoning Board. It may be in the State of VT R.O.W also. MM to discuss at P&Z.
8. Stump bid for Rugg Road. Havreluk \$3,705 Menard \$5,500. Gene made a motion to accept the Havreluk bid. Norm seconded. All in favor.
9. The survey of the Pond lot and missing 30 feet will cost in excess of \$4K because it needs to be traced to creation and then probably have to go to court to execute the find. Probably not worth it.
10. Army Corp of Engineers coming to discuss the wetland issue at the Pond.
11. Brad Wilder – Ridge Rd, would like to use the Park & Ride for a garage sale in August. Ok
12. Ancient Roads is moving forward but the elusive road has not been found yet.
13. Jim Smith suggested we check with the game warden about the beavers.
14. Gene made a motion to approve the warrants and adjourn. Norm seconded. All in favor.

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