

**Town of Fairfield
Select Board Minutes
June 14, 2010**

In Attendance: Gene Archambault, Greg Christie and Norm Menard
Town Administrator: Amanda Forbes Secretary: Melissa Manson
Visitors: Albert Tetreault, Jack Milne (Pike), Rodney Judd, Steven Sweeney

Gene opened the meeting at 7:30pm

1. Jack Milne, Pike, came to discuss paving bid \$144.7 for Chester Arthur. Extra \$27K for Pond Rd. Budget is \$150K. Greg made a motion to go ahead with Chester Arthur project. Norm seconded. All in favor.
2. Albert came to discuss the new library. Some issue with the boundary. Need to do a boundary line adjustment. Duggan is not willing to move forward with the design until the boundary is clear. Some drawings presented.
3. Rodney discussed an issue with some brush on Pone & Girard Roads. If it is in the Town right-of-way, the town can cut it.
4. Greg made a motion to enter Executive Session to discuss an employee issue. Norm seconded. All in favor. Norm made a motion to exit executive session. Greg seconded. All in favor. Employee issue discussed with Rodney and Steven.
5. Culverts on Chester Arthur need to be done before paving.
6. Discussion about roadside mowing. Norm to see the Fairfax setup.
7. Serious savings in Norm doing the stumping and ditching on Hill and West with the rented excavator. Estimate for Hill Rd. was \$4K - so far only \$1900 has been spent.
8. MM purchased a flag and requested a flag pole for the exhibit downstairs. Guys will make one.
9. Greg made a motion to approve the minutes of May 24th. Norm seconded. Ralph Learned is deceased and was not in attendance. Charbonneau wanted to hire us to spread chloride. Approved as amended.
10. Library loan from Peoples will be at 2.95%.
11. Scott Futrell gave 30-day notice on the old town office building.
12. Earthbound Services bid for solar panels for the community center and the hydro feasibility study. Their bid is included in the grant application. Greg made a motion to award them the contract if we will the grant. Norm seconded. All in favor.
13. John Godin made a bid to paint the Common School for \$10,500. Greg made a motion to accept. Motion died for lack of second. Discuss with Julie before moving forward.
14. Amanda brought a proposal for life insurance for town employees at a very reduced rate. Tabled until full board in attendance. Gennette Carr to attend next meeting.
15. Fuel bid opened. Browns, Blouin and Pyrofax. Blouins offered rack + .10 to a cap of \$2.599 for #2 and \$2.699 for LSD. Tanker at rack + .05. Pyrofax offered rack plus .225 for the first delivery and rack + .305 for subsequent deliveries on #2 fuel and rack +.3225 for LSD. Summer delivery for a tanker would be rack +

- .1275. rack + .2375 for pedal truck and LSD. Browns offered rack + .0799 for a tanker delivery of #2, rack + .1599 to a cap of \$2.589 for pedal truck delivery of #2 and rack + .1599 to a cap of \$2.789 on LSD. Greg made a motion to accept the bid of Blouins. Norm seconded. All in favor. Blouins will be awarded the bid as long as the decision is ratified by Sheldon and Fletcher.
16. Class 4 road obligations reviewed including a court decision in Calais.
 17. Over weight permit signed.
 18. Norm made a motion to approve the warrants and adjourn. Greg seconded. All in favor.

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

AMENDMENTS: