

**Town of Fairfield
Select Board Minutes
January 23, 2012**

In Attendance: Tom Howrigan , Gavin Ryan, Gene Archambault, Greg Christie, and Norm Menard

Town Administrator: Amanda Forbes Secretary: Melissa Manson
Visitors: Aldrich & Elliott, Rainvilles, Denise Smith, Kristen Hughes, Todd Merchant and Chris Goulette

1. Kevin and Wayne from Aldrich and Elliot came to do a presentation of the Wastewater Feasibility Study. They gave a recap of work done to date. One public meeting upcoming to do the same for the general public.
2. Chris Goulette, AM Peisch, came to review the audit and the management letter. They found nothing out of the ordinary. Explained fund balances.
3. Regular meeting opened at 8:50pm
4. Gavin made a motion to approve the minutes. Greg seconded. All in favor
5. '99 truck died. Good thing we haven't had snow. New truck will be a while in coming and Clarks has no loaner available.
6. Greg did not find a free box storage unit. Prices start at \$3700.
7. Generator not done. MM to handle.
8. Review of the warning for town meeting. Greg made a motion to approve. Gene seconded. All in favor.
9. Gavin made a motion to approve the Select Board letter for town report. Norm seconded. All in favor.
10. Gavin made a motion to approve the management letter for inclusion in the town report. Norm seconded. All in favor.
11. Gene made a motion to approve the liquor license for Stones. Norm seconded. All in favor.
12. Jim Smith sent a letter advising that his rates are increasing to \$30/hour.
13. Review of the returned check policy for delinquent taxes. Has been approved by the lawyer and is comparable to neighboring towns. Gavin made a motion to approve the change in policy to say that delinquent taxes paid with a check that is returned for insufficient funds will be immediately placed for tax sale without notice. Gene seconded the motion. All in favor.
14. Gavin made a motion to institute a returned check fee of \$25 for the office. Gene seconded. All in favor.
15. Gavin made a motion to approve the warrants. Greg seconded. All in favor.
16. Gavin made a motion to adjourn. Greg seconded. All in favor.

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

AMENDMENTS: