

**Town of Fairfield
Select Board Minutes
November 8, 2010**

In Attendance: Tom Howrigan, Gavin Ryan, Greg Christie and Norm Menard
Town Administrator: Amanda Forbes Secretary: Melissa Manson
Visitors: Jason Booth, Rodney Judd, and Albert Tetreault

Tom opened the meeting at 7:35pm

1. Gavin made a motion to approve the minutes of Oct. 25. Norm seconded the motion. All in favor.
2. Jason Booth came to discuss his acceptance of the appointment to the NWRPC Board. He will need to resign from the Grant Committee but will try to think of someone in East Fairfield who may be willing to replace him.
3. Carl Gleason has accepted the appointment to TAC.
4. There are now two vacancies on the Grant Committee. Any one want to step up?
5. Rodney came to discuss roads work. The plan for the Pond Road/Sheldon Woods intersection was presented and signed. The grant will pay for the new signage.
6. The library wants us to donate and haul some large stone for a stonewall – we will donate, but can't haul as the trucks are prepared for sand.
7. While Rod was on vacation, Shawn asked for radios. We have 6 brand new hand-held radios. Norm said the reception isn't as good and they are worthless if we don't remember to charge them. He wants the new ones. Rod will see if there is an adaptor to plug the hand-held ones into the truck.
8. Road crew would like to work for straight time on Nov. 11 and take Monday off to hunt. They will work if it snows. Okay with SB.
9. Some work done with the new saw on Lapland and Ryan roads. It's working well. Rod has been breaking down some beaver dams on Lapland and the extension.
10. We got a \$20K Clean and Clear grant for Wanzer Road to fix the road near the bridge on both sides.
11. We applied for a Better Backroads grant for Ryan Rd. near Spring Hill where it washes out all the time.
12. Tom signed one overweight permit
13. Tom signed the Justice of the Peace certifications of election
14. Amanda said we did not get the fire station grant. Our former grant writer, Brian Duprat, was advised in April, but he didn't let us know.
15. The grant committee is looking for a grant for a feasibility study for alternative energy.
16. They got a grant for \$10K for the rec fields. This isn't enough.
17. It's time to start thinking budget. We need to include money to make our signs MUTCD compliant. Budget work session set for 10am on Dec. 6th
18. AM Peisch has sent their yearly contract. Signed
19. Ned Branon has a problem with speeding vehicles now that the road has been repaired. They would like to install two "kid playing" and "school bus" signs at

- their expense. Ok. MM to supply pricing and order signs and posts if they want them.
20. Julie requested approval to apply for a grant to create a root cellar in the Common School. NWRP has money. Greg made a motion to accept this idea. Norm seconded. All ok.
 21. Albert came to discuss the stonework at the new library. Charles Havreluk built a beautiful stonewall on the corner. They would like to continue the wall for another 50 feet. Charles can go up to the pit and pick whatever rock he wants. He will need to hire someone to move it as the town trucks are already prepared for sand.
 22. Albert suggested that the Town engage Jim Cameron to discuss municipal septic. Jim has a lot of experience in smaller systems of the newest technology. He should be invited to the next grant meeting. Albert shared his experience regarding the installation of town water in the village.
 23. Gate at the end of Menard Rd is locked. MM to do a letter advising Dr. Roberts that the gate may not be locked.
 24. Gavin 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.

AMENDMENTS: