

**Town of Fairfield
Select Board Minutes
December 30, 2011**

In Attendance: Tom Howrigan, Gavin Ryan, Gene Archambault, Greg Christie, and Norm Menard Town Administrator: Amanda Forbes Secretary: Absent
Visitors:

1. Gavin called the meeting to order at 11:10am
2. Gene made a motion to approve the minutes of 12/12/11. Norm seconded motion. All in favor.
3. Amanda submitted a request to FEMA for the Ryan Road bridge in the amount of \$106,698. Our share will be \$10K. Also submitting Swamp Road in January.
4. Fire Station drive permit is still good as the drive has been paved.
5. Jim Smith is to help design sidewalks from front of town hall to back.
6. Fire Station finance from People's Trust at 2.5% for 5 years. Payment would be \$80K.
7. Rodney wants to know about the 97 and 99 trucks. They asked Rodney to call someone about the 99 wiring and get a quote as to how much it would cost to fix.
8. Next year's budget shows a 2.9% increase over 2011. Some of this is due to grant matches and keeping \$50K in capital improvement fund. Tom made a motion to approve the budget. Norm seconded. All in favor.
9. Amanda to sign a lease on a new truck.
10. Sheldon has asked to rent our chipper. We have some concern about wear and tear. They should call Fourniers and rent.
11. Aldrich and Elliot will be here on Jan 23 at 6:30 for septic meeting.
12. Gavin made a motion to adjourn at 12:30. Gene seconded. All in favor.

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

AMENDMENTS: