

**Town of Fairfield
Select Board Minutes
November 14, 2011**

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

Visitors: Gennette Carr, Mike L'Esperance

Town Administrator: Amanda Forbes Secretary: Melissa Manson

1. Gennette Carr came to review current health care options in the State of Vermont. By 2014, changes to health care will affect choices – early estimates are 11% employer tax and 4% employee tax. Only two companies now serving Vermont. Gennette reviewed our options. Gavin made a motion to stay with the same plan with a \$2900 increase. Greg seconded the motion. All in favor.
2. Mike L'Esperance said there is an issue with the culverts under Rt. 36 near the temporary bridge. The culverts are full of beaver debris. Mike offered to take care of the beavers. MM emailed Randy Reed to let him know.
3. Gavin made a motion to approve the minutes. Greg seconded. All in favor.
4. Tom made a motion to change the speed on Sweet Hollow Road to match the limits in Swanton and Sheldon. Greg seconded the motion. All in favor. MM will check the speed limit and make the next SB meeting the first hearing of the amended traffic ordinance.
5. The white truck has transmission problems. Spent \$3000 so far and still problems. Not work is not covered by warranty. Now there are issues with the rear end – this should be covered under the drive train warranty.
6. Vaillancourt cleared all balances over 30 days. Jamie will come and review with Amanda to see if they can resolve.
7. Time clock in garage broken.
8. Some grant money received.
9. FEMA meeting Nov. 15 at 10am with Jim and Amanda. The State is not covering May 20th storm damage. FEMA will review this damage in tomorrow's meeting.
10. Hazard Mitigation Grant Program – letter of intent done for Bruso Road.
11. Taxes due on Friday. \$455,000 still due – tax sale will happen in December.
12. Library expense sheet presented for consideration.
13. New truck information reviewed. We have to get on this project before winter.
14. Tom made a motion to approve the sign plan, as follows: budget for signs will be increased to \$2500 starting in 2012. Signs will be replaced as needed and by category and quadrant as budget permits.
15. No new auditor prospects.
16. Tom made a motion to approve the amendments to the zoning bylaws.
17. Community Center wants to be on the agenda for November 28.
18. Some roads need grading – Sweet Hollow, Madden, and Barry Roads.
19. Tom made a motion to approve warrants. Greg seconded. All in favor.
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These minutes exist in draft form until approved by the Select Board.

AMENDMENTS: