

**Town of Fairfield
Select Board Minutes
January 24, 2011**

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

Town Administrator: Amanda Forbes Secretary: Melissa Manson

Visitors: John Dasaro

Tom opened the meeting at 7:30pm

1. Discussion of a possible plow arrangement with Fletcher. They are currently doing Buck Hollow and Howrigan Road for us as they know we are short of staff. We appreciate this gesture. Tom will talk to Fletcher about plowing.
2. Gavin made a motion to approve the minutes of Jan. 10th. Greg seconded the motion. One clerical error – ~~Jarvis~~ should read Gervais. Approved as amended.
3. John Dasaro had a question about the \$10K recreation grant that he heard would be spent to improve the basketball court in East Fairfield. Amanda corrected the misconception. The main expenditure will be to improve the EF ball field and backstop. We are hoping that we will have a donation to pave the court. No money has been allotted for this.
4. John wanted to know why the SB doesn't contribute to the newsletter. Some other discussion about the newsletter. MM will do the letter for the next newsletter.
5. Greg made a motion to approve the liquor license for Menard's. Gene seconded. All in favor.
6. Greg made a motion to approve the insurance renewal and take the \$200 extra out of Gene's pay. Gavin seconded the motion. Greg and Gavin in favor. Norm and Gene opposed. Tom abstains. Motion fails.
7. Carl Gleason has donated a map cabinet to the Town. MM to do letter of thanks.
8. Reimbursement check received for Paradee Road. \$74,247 is \$10,978 over what was needed to reimburse the fund. The remainder, \$10,978, is for in-kind service for labor and use of equipment. This amount should be put into the equipment fund.
9. Gene made a motion to go into Executive session to discuss an employee issue. Greg seconded. All in favor. Gene made a motion to exit Executive session. Greg seconded. All in favor. Discussion was regarding part-time snow plowing position. MM will place an ad to advertise the road crew position.
10. MM will do a memo to the road crew advising them that no parking is allowed on the guardrails.
11. Gene 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: