

Town of Fairfield Select Board Minutes

April 13, 2015

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

Visitors: Lance Carr, Bill Hanon, Rene Jettie, and Cliff Collins

Town Administrator: Absent

Secretary: Melissa Manson

1. Rene Jettie has an issue with access to his property in Fairfax. He's hoping Fairfield will allow him to access his property from Rugg Rd. No issue for us.
2. Bid opening for the Swamp Road culvert with Bill Hanon and Cliff Collins – Ruggiano. Cliff will scan all bids and email to Amanda. They will analyze and make a recommendation to the Town.

Manosh	\$549,729.00
SD Ireland	397,803.00
RMB Excavating	383,742.45
Joey Pigeon	380,246.46
IH Charbonneau	482,268.73
3. Gavin made a motion to enter Executive session with Lance Carr to discuss a personnel issue. Gene seconded. All in favor. Gavin made a motion to exit executive session. Gene seconded. All in favor. Personnel Issue. Ongoing.
4. Gene made a motion to approve the minutes. Norm seconded. All in favor.
5. Gavin signed the overweight permits
6. Bid for Chet Arthur floors \$1800. From Roland Garceau. Waiting on bid from Abbott.
7. Looked at mowers for roadside mowing
8. Norm made a motion to purchase the 6-1/2 foot mower for \$18K. Gene seconded. All in favor.
9. Liquor license signed for 4/25 and 4/25 in the Meeting House on the Green.
10. Gene made a motion to buy a Stihl saw for \$1100. Gavin seconded. All in favor.
11. Stump grinder available for \$6800. We have enough work to own one. On hold.
12. Norm made a motion to buy a compactor for \$6000 for fixing culverts and potholes. Gavin seconded. All in favor.
13. Re Carol Reed's request for a traffic study on Pond Road. MM thinks there was one done when the intersection was changed at Pond/Sheldon Woods. MM to check with NWRPC
14. Sand available in Enosburg at Patrick Vaillancourts for \$7/yd.
15. Roger Wright brought samples of sand, stone and crushed gravel
16. Need to redo the culvert by Gorton's. There is a lot of extra water going through there since the fix above it
17. Issue with the culvert by Callans needs work
18. Amanda is looking for money to redo the culvert inventory. Norm would like to do this job.
19. Maybe a visual on the wall in the garage. Art student? MM to check with BFA
20. Pond Committee – will have 5 members, Ron Bocash to chair. Norm to be SB member
21. 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.