

**Town of Fairfield Select Board
Minutes
March 23, 2009**

Present for Quorum: Tom Howrigan, Gavin Ryan, Gene Archambault, Norman Menard and Greg Christie. Town Clerk//Treasurer: Amanda Forbes

Visitors:

Gavin Ryan called the meeting to order at 7:30pm

1. Gene made a motion to approve the minutes of March 9, 2009. Norm seconded the motion. Amended to include the election of Gavin Ryan to the position of Vice Chair of the Select Board. Approved as amended.
2. AOT grant plan review given by Melissa. Early April meeting with Randy Reed will be set up in the next two weeks.
3. Amanda: checking account steady at \$180,937. \$90K in delinquent taxes with \$11K expected next week.
4. Garage update from Gavin.
5. No fuel to come from Clarks anymore. We need to work on collecting used fuel this summer in preparation for heating this winter. Need a campaign to improve awareness of the potential tax savings to residents if they bring their used oil to the garage. May need to set up pick-up by the garage staff. MM to create some signs for posting throughout town.
6. Tom signed over weight permits.
7. Need to set up Ancient Roads meeting.
8. Melissa to do a letter to Mike Gawne regarding changes to Durfee agreement.
9. Review of road damage due to sap hauling and the State recommendations regarding how to handle this issue.
10. Jeff Corey would like to have the town purchase a culvert for Bradley Rd. that he would install. The culvert is split. Gavin or Tom to check.
11. Employee policy update.
12. No AOT payment coming in April.
13. Town needs a new chainsaw.
14. Issue with Lapland Rd. Debris from chipping blown into a meadow.
15. Vt. Council on Rural Development - timing not right now, review in a couple of years.
16. Review of incoming mail.
17. Greg is in contact with the USDA regarding funding for septic studies in the villages.
18. Gavin made a motion to keep the lease for Chesters the same for one year. Gene seconded the motion. All in favor.
19. Gene made a motion to approve the warrants and adjourn. Greg seconded the motion. All in favor.

Respectfully submitted, Melissa Manson, Secretary
This copy is a draft until approved by the Select Board.

AMENDMENTS: