

Town of Fairfield
Select Board Meeting
June 22, 2009

Present: Tom Howrigan, Gavin Ryan, Gene Archambault, Norm Menard,
Greg Christie Administrator: Amanda Forbes
Guests: Chuck Goodling, Dubois & King, Julie Wolcott

Gavin opened the meeting at 7:40pm

1. Chuck Goodling from Dubois and King came to discuss municipal septic system for the villages. He gave an overview of the company and their role in a municipal septic project, choices of septic systems and sources for funding. A feasibility study could cost around \$20K. Revolving loans are available and could roll into a construction loan. This kind of loan doesn't require repayment until 1 yr after the project is complete.
2. Gene made a motion to approve the minutes of June 11. Norm seconded the motion. Discussion followed.
3. Fire station grant needs plans and engineering to apply. Cost would be about \$7K. Need to negotiate with Ruggiano to reduce their cost. Take the 45K from Durfee to pay for this. Gene made a motion to move forward with the grant application and to commit the town to a 10% match. Norm seconded. All in favor.
4. Minutes approved by voice vote.
5. There are 5 loads of salt in the shed. Anticipate a 10% increase in cost for next season.
6. Sand - may only need 4-6000 yards. MM to check prices.
7. Grader training set for Tuesday, June 30.
8. Hearing on Stratton Rd set for Fri., June 26 at 9am.
9. Amanda thinks Rod should have a digital camera for photos of road damage etc.
10. Portico quotes for concrete reviewed. Gene made a motion to approve the Lapan bid of \$1575. Norm seconded the motion. All in favor. We will rent the concrete saw and Norm will dig the hole.
11. Fuel bids opened. Gene made a motion to go with Blouin for a cost of rack + .12 to a cap of \$2.199 (tanker rack +.05) for #2 and rack + .12 to a cap of \$2.299 for LSD. MM to confirm this selection with other towns and the school.

12. Julie came to discuss the renovations on the Common School. Some material will be supplied by the window manufacturer. Wunsch submitted a new proposal for a smaller project. \$12,550. Gavin made a motion to approve the expenditure of \$6,275 if the school will match this amount. Norm seconded. All in favor.
13. July 7, Employee policy review at 9am.
14. Review of budget to date.
15. KBS needs to justify the increase in the cost of the audit. Gavin to speak with Dana.
16. Gene made a motion to approve the warrants and adjourn. Gavin seconded the motion. All in favor.