

**Town of Fairfield
Tri Board Minutes
March 29, 2010**

In Attendance:

BNML: Albert Tetreault, Terry Hale, Bet Howrigan, Kristin Huges, Julie Wolcott, Randy Clark

FCS: Mike Malone, Mike L'Esperance, Kenderlyn Phelps, Barry Fauteaux, Bennett Dawson

SB: Tom Howrigan, Gavin Ryan, Gene Archambault and Norm Menard

Town Administrator: Amanda Forbes

Secretary: Melissa Manson

Meeting was opened at 8:00pm

1. Discussion regarding the library space in the school and the informational meeting on April 5th at 7pm. School will present first and discuss why they need the space. Library will follow with a power point presentation on the future plans for the library. The SB will follow with a discussion about the legal standing of the land and a history of the union between the three entities. Then the public will have an opportunity for a Q&A.
2. Agreement between the library and school reviewed. Some feel it needs to be signed before the vote. Library feels the only thing that needs to be finalized before the vote is the item the vote covers, namely the \$165K that the voters are voting on.
3. Library feels the logistics of the move are not something the voters need to vote on. School feels that moving forward without a finalized agreement is the same kind of behavior that got them into the situation they are in now.
4. School and Library are unable to agree on a finalized deal beyond the money exchange.
5. Much discussion about what is legally necessary.
6. Will await for further legal opinion before proceeding.

Respectfully submitted. Melissa, Secretary

These minutes exist in draft form until approved by the Select Board.

AMENDMENTS: