

**Town of Fairfield  
Select Board Minutes  
August 10, 2009**

In Attendance: Tom Howrigan, Gavin Ryan, Greg Christie and Norm Menard  
Town Administrator: Amanda Forbes      Secretary: Melissa Manson  
Visitors: Jack Milne, Pike Industries, and Rodney Judd

Tom opened the meeting at 7:35pm

1. Jack Milne from Pike came to discuss Chester Arthur Road and North Road paving projects. The Chester Arthur Rd has an issue near Callans. Two cars have gone off the road since it has been paved due to excessive speed making it difficult to negotiate the curve. Cutting the curb would cost in excess of \$50K. Melissa was asked to order signage to slow people down on the curve.
2. The North Road paving grant needs to be done this year in order to ensure we will get the money. No guarantee the money will still be there if we wait until 2010. Greg made a motion to go ahead and do it this year. Gavin seconded the motion. All in favor. Pike will donate the driveway at the fire station.
3. Rodney was present to discuss other road issues. Talcott Road culvert repair approved. Rodney does need sand in East Fairfield.
4. Three trucks are missing fire extinguishers. Should also have in the grader and loader. Pat Winegar should quote on these. Amanda will contact him;
5. Rodney will have the generator service work done.
6. Gavin made a motion to approve the minutes of June 27<sup>th</sup>. Greg seconded the motion. Some amendments. The bid prices should have been included in the minutes. Bids on sand: Havreluk: \$7.95/yd delivered \$5.95/yd pick up Reed: \$8.75/yd delivered \$6.75/yd pick up. Leach \$8.40/yd delivered \$4.50/yd pick up offer of 4 loads free. Fabian Parent rather than Fay Raymo cares for the North Fairfield cemetery. No one cares for Fox Hill.
7. Minutes approved as amended by voice vote.
8. Melissa to order dead end and no outlet signs for Ridge Rd., Juair Rd and Gilbert Hill Rd. Request from Dodge/Nixon on Ridge Rd for the signage to be placed.
9. Grant Writer Committee requests approval to add Kristin Hughes to the committee. The Library does not contribute funds to the salary of the grant writer. Greg made a motion to approve Kristin as an individual member not representing the library. Norm seconded the motion. All in favor.
10. The animal control officer in Fletcher wants the TOF to reimburse costs for a dog catching in Fletcher. Fletcher should contact the dog owner directly. The Town is not responsible.
11. Grant Writer contract signed as approved at last meeting;
12. Go ahead given for the application for the MPG for sewer feasibility.
13. CVPS submitted estimate for \$1868 to do the Park and Ride lighting. Signed.
14. Letter from KBS regarding the audit. They say the bill for the audit was high because we were not properly prepared for the audit. No errors were highlighted in the management letter. Need further clarification. What do we need to do to reduce the cost of the audit?

15. State of Vermont AOT has approved the planned work on Ryan Rd.
16. Rodney should talk to some loggers to have roadsides done on Hill Road and West Street. Rob Spaulding, Wayne Gregoire and Doug Edwards. They must have a chipper. Talk to residents first.
17. Employee policy meeting set for Wednesday, August 19 at 7pm.
18. Gene to handle the ancient road issue with Gerry.
19. Greg made a motion to approve the warrants and adjourn. Norm seconded the motion. All in favor.

Respectfully submitted.

Melissa Manson

Secretary

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

**AMENDMENTS:**