

Town of Fairfield Select Board Minutes

July 13, 2015

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

Visitors: Sue Magnan

Town Administrator: Amanda Forbes

Secretary: Melissa Manson

1. Greg made a motion to approve the minutes. Norm seconded.
2. Review of outstanding items on minutes. Paving due to begin July 15th. Tax sale July 14th at 10am. Minutes approved.
3. Sue Magnan came with a library update. Tag sale went well for Friends of BNML – lots of volunteers. Silent auction in the fall. Annual Appeal. Cinco d'Mayo was a big success. Summer reading program ongoing. Beginner computer class being offered. Still working on policies.
4. Amanda: permits for paving received. Tom made a motion to allow Amanda to bid on the Belval property for the Town. Greg seconded. All in favor.
5. Tax mapping project causing a lot of interest. We need people to come in and help us make the maps better. Asked people to come in by the end of the week. Will be a long process to get everything updated. \$1800/yr for the website to have them online
6. New fees from the State of VT include Lake & Pond fees, Stormwater, Stream Alteration and Wetland fees
7. Town of Fairfax holding a meeting on July 27th to discuss the discontinuance of a portion of Bessette Rd. 3pm at the site, 4pm at the Town Office
8. Town of Fairfield Local Emergency Operations Plan signed.
9. Budget review year-to-date by Amanda
10. Discussion of grading and what needs doing.
11. No quote on the liner for Rods truck
12. Henry Magnan resigned his position on the Planning and Zoning Board. Need to do a thank you letter
13. July 28th, 9am meeting with Act 250 board re opening of the gravel pit in E. Fairfield.
14. Greg made a motion to approve the warrants and adjourn. Gene seconded. All in favor.

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