

**Town of Fairfield
Select Board Minutes
May 9, 2011**

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

Visitors: Chris Goulette, Julie Wolcott, Denise Smith, Rodney Judd

Town Administrator: Amanda Forbes Secretary: Absent

Tom opened the meeting at 7:30pm

1. Chris Goulette came to discuss the findings of the audit. SB opened by saying that they would like this meeting to happen earlier in the year. The meeting for 2012 will take place February 13, 2012 – the first SB meeting of the month. We are doing fine for a town of our size. Receivables and payables look much better and adjustments are down to 4 or 5, which is good for a town our size. Chris says we are in good financial shape and all monies are accounted for.
2. Rodney came to review budget year-to-date. He wants to know if there is money enough to finish West Street and to do some blasting. He wants to blast on Egypt and Dodd Roads. He will contact the blasting outfit. Mackenzie Road washed out, the Town retrieved the gravel from the driveway but took down a cable that crossed the driveway. They brought in 6 loads of heavy stone and will return to fix the shoulders. Discussion on the material used on West Street.
3. The Paradee culvert on Duffy Hill was not a Town installed culvert. It is the homeowner's responsibility.
4. The 2000 International has a bad short in it.
5. Denise Smith and Julie Wolcott came to discuss doing a USDA Rural Business Enterprise Grant. They would like to study the feasibility of doing a regional meat processing plant. Motion made and seconded to support this effort. All in favor.
6. Amanda reported that the sidewalk interviews were conducted and Broadreach Planning and Design was recommended to do the study. Motion made and seconded to support this choice. Passed by voice vote.
7. Aldrich and Elliot's engineering service agreement brought forward and signed. The sewer committee is to meet with them on May 23 at 7pm.
8. Leon Bushey will mow all the town lawns for \$40/week and Barlow Cemetery for \$25/week.
9. The Library wants to close Park Street on June 18th. It's the fire station's access road. The library will talk to the Fire Chief.
10. Letter from the Pesky Pickle Deli about setting up a concession stand in the East Fairfield Park. They will have to work with the community center around the Jig in the Valley. Issue with power supply – there is no separate meter for the power to the park. Pesky Pickle is offered power at \$50/month or they must use a generator.
11. Michael Dodge sent a thank you letter about the ATV issue and requested that the Town place boulders in the entrance and intersections of the Class 4 road adjacent to his home to help protect the wetland there. The Town does not approve of blocking any Class 4 roads due to liability.

12. Greg made a motion to approve warrants and adjourn. Gene seconded. All in favor.

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