

**Town of Fairfield
Select Board Minutes
February 8, 2010**

In Attendance: Tom Howrigan, Gene Archambault, Norm Menard, Gavin Ryan and Greg Christie Town Administrator: Amanda Forbes Secretary: Melissa Manson
Visitors: Rodney Judd, Russ Clark, Shawn Machia, David and Lisa Howe

Tom opened the meeting at 7:30pm

1. Greg made a motion to approve the minutes of Jan. 25th. Gavin seconded. Items 11 and 13 need correcting. The motions were seconded by Gene. Approved as amended.
2. Russ Clark came to speak about a new truck for the road crew. Russ gave an overview of Clarks Truck Center and reviewed features of trucks available now.
3. Norm will follow up with Charlebois and J&B on price comparisons.
4. Rodney took the air compressor to be rebuilt, SB said to find a new top. Should be available at Green Valley Repair or Champlain Dairy.
5. Greg made a motion to enter executive session to discuss a legal matter with David and Lisa Howe. Gavin seconded the motion. All in favor. Greg made a motion to exit executive session. Gavin seconded the motion. All in favor. Greg made a motion to hold off on adding the extension of TH44 to the town map this year. Gavin seconded the motion. All in favor.
6. Query received from AOT regarding the discontinuance of Minor St crossing Rt 36 into what is now the Town Office driveway. This was resolved prior to the office being built.
7. Certificate of highway mileage signed.
8. Fairpoint wants to move some poles on Chester Arthur Rd.
9. Garage loan refinance signed.
10. Discussion regarding need for a lift for the town office. Not necessary at this time but we should preserve the space. The hole can be covered with plywood and barricaded for the safety of people viewing the traveling art show.
11. NWRPC has funds for an energy audit. We should submit the town office.
12. MM to follow-up on the AOT reaction to the hidden bus stop on RT 36 in conjunction with the school board.
13. MM to do the SB submission for the newsletter.
14. Gavin made a motion to approve the warrants. Greg seconded. All in favor.
15. Gene made a motion to adjourn. Gavin seconded. All in favor.

Respectfully submitted.

Melissa Manson, Secretary

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

AMENDMENTS: