

**Town of Fairfield
Select Board Minutes
July 11, 2011**

In Attendance: Tom Howrigan, Gavin Ryan and Greg Christie

Visitors: Rodney Judd, Julie Wolcott, Jason Booth

Town Administrator: Amanda Forbes Secretary: Melissa Manson

1. Tom opened the meeting at 7:30pm.
2. Greg made a motion to approve the minutes of June 27. Gavin seconded.
Amendment to item number 4 – Eric Schoembs and Jessica Morris are from the fire department not the grant committee. Approved as amended.
3. Agenda should read Paul Madden not Paul Martin – he's not coming.
4. Rodney – permit application to do the work on Swamp Road at the corner of Route 36 signed. State will not be responsible for it.
5. Jim Smith said our paving grant has been approved but no confirmation as of yet. On Pond Road, there is a paved swale rather than a culvert near the Yates barn. Rodney will look before work begins.
6. Ryan Road has some finish work to do.
7. MM to request winter sand bids – 4000 yards, delivered or picked up, bids to include representative sample of the material being supplied. Bid requests to be sent to Chris, Charles, Hank, Mark, Scott and Roger Wright.
8. Bethany is checking with VTrans about the Pond Rd – Sheldon Woods intersection work.
9. Jim is concerned about the guardrails at Swamp Road. Discussion about using our \$10K guardrail budget to do the work now and replacing the budget for annual replacement when the FEMA money comes in. We would loan the money to the project until FEMA comes through. FEMA word should come by next week.
10. Issue with guardrails on Ridge Road also.
11. Gerbode Road sign ordered again.
12. Julie Wolcott – can Norm borrow the backhoe to dig a waterline to put in a frost-free hydrant for the green house? Norm is willing to donate his time if the town is willing to loan the equipment.
13. Jason came to update the SB on NWRPC – FEMA is the hot topic countywide. Chuck Ross, Sec. of Ag spoke to a recent meeting to talk dairy. NWRPC is offering free 3-hour instruction seminars to road foremen on a variety of topics.
14. Sewer survey sent out.
15. Letter from Shanna Ratner, resident of Barry Road, discussing her concerns about the paving that Swanton did on French Hill Road. Fairfield has no input on Swanton's paving projects.
16. Tom signed the VT AOT permit application for Swamp Road.
17. Friends of Northern Lake Champlain want to do storm water mapping and planning at no cost to the Town. They are doing other towns also. Gavin suggests we see how the process goes in some other towns and then reassess. We'll pass this year although, Paul Madden is welcome to come speak to the SB if he desires.

18. Small truck – are we getting one? What do we want? Wing, hydraulic sander with a stainless steel V box rather than a dump. Otherwise, still under consideration.
19. Camper Association would like the town to supply a Porta Potty and trashcans at the Fairfield Pond public beach. Concern over home trash being dumped. We'll try it out for a month or two and reassess. Bob Ovitt has plastic barrels, so does Tom. MM to have Rodney pick up and distribute barrels and then the trash.
20. Gavin will speak to Ben Williams to ask him to brush hog around the garage in exchange for the free mowing of the town meadows surrounding the garage.
21. Gavin made a motion to approve warrants and adjourn. Greg seconded. All in favor.

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

AMENDMENTS