

**Town of Fairfield
Select Board Minutes
December 12, 2011**

In Attendance: Tom Howrigan, Gavin Ryan, Gene Archambault, Greg Christie, and Norm Menard Town Administrator: Amanda Forbes Secretary: Melissa Manson
Visitors: Jim Donovan, Sidewalk Study
Fairfield Fire Department – Tim Corey, Jeff Corey, Berkeley McNall, Eric Schoembs, Jessica Morris, and Shane Morris

1. Norm made a motion to send a letter to Steve Beauregard thanking him for coming to the Town to share info on the Ford 550. MM to do
2. Gavin made a motion to approve the sidewalk plan to be amended and to start designing with Jim Smith, to start implementing the design and build from lower parking lot to upper lot. Norm seconded. All in favor.
3. Fire department came to review the early quotes received on a new fire station. Basic price \$302K. Add the contingency and the warning should read “not to exceed \$375K”. Should be done same as the garage; the most that will be borrowed is... Tom to call Ruggiano about permits and estimated engineering fees.
4. Gavin made a motion to approve the minutes of 11/28. Tom seconded the motion. All in favor.
5. Tom made a motion – upon reconsideration and receipt of public comment, a motion is made to rescind the decision to fund the Pafundi property purchase and to put the question to the voters on the warning at Town meeting. The warning: should the Town reimburse the library endowment for the purchase of the Pafundi property at a rate of \$30K/year for 5 years. Gavin seconded the motion. Greg and Norm are opposed. Tom, Gavin and Gene are in favor. Motion carries.
6. Tom made a motion to support the intention of Tyler and Melanie Webb and Gavin and Cindy Ryan to conserve their land in the VT land trust. Norm seconded the motion. All in favor.
7. EVERmont paid \$1209 for upgrading the website and hosting for the last year.
8. Gavin made a motion to enter Executive Session to discuss an employee issue. Greg seconded the motion. All in favor. Gavin made a motion to exit Executive Session. Greg seconded. All in favor. Gene made a motion to increase the Town Clerk’s salary to \$45K. This salary increase is based on performance, changes in duties and comparable salaries in adjacent Franklin County towns. Tom seconded the motion. All in favor.
9. Tom made a motion to increase the secretary salary \$1/hour to \$10/hr. Gene seconded the motion. Tom, Norm, Gene, and Greg in favor. Gavin opposed. Motion carries.
10. Gavin 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.

AMENDMENTS: