

**Town of Fairfield
Select Board Minutes
February 13, 2012**

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

Town Administrator: Absent Secretary: Melissa Manson

Visitors: Rodney Judd, Julie Wolcott

1. Rodney came to discuss a number of road issues. Randy Reed has an issue with Riley Road and Route 36. Water is running into the road and freezing. They want us to buy a culvert and they will do the install and work to fix the problem. We will buy two 18" culverts. Permission granted to dump the fill at B&T Farms. Jim Smith is working on a Structures grant. Should focus on Paradee Bridge. Ryan Road we should be able to do ourselves. Chester Arthur culvert failure will probably be paid by FEMA as part of the May flooding. It needs to be dug up, regravelled and to have a concrete abutment added. The culvert on the South Road near Ryans will be done with State Aid.
2. MM to do a letter to Ridgeview Farm and Howes advising of the 26,000 lb. weight limit on Paradee and Elm Brook bridges.
3. Trucks should be put out to bid. 97 and 99 International, single axle with side dump. In Messenger and posted about town.
4. Over weight permits signed.
5. Julie came on behalf of the library trustees to discuss the Pafundi land purchase, which will undoubtedly come up at Town Meeting. Gene explained that there is no place in the budget for this purchase and that's why it's on the warning. Gavin said the SB has no authority to spend this money. Julie reminded the SB of the conversation where they committed to purchase the property and that the library proceeded with the purchased based on this assumption. Julie also reports that there is an issue with the window installation in the library. They are dealing with Connor Contracting on it. The Library is looking for a new trustee to replace Terry Hale, who is retiring.
6. Gavin made a motion to approve the minutes. Greg seconded. All in Favor.
7. Amanda's notes read by Melissa... We did not receive the shed grant. We did not receive the bunker gear/truck fire station grant. Do we want to apply for a Biomass energy grant to study the feasibility of a wood chip furnace? Gene no, Greg yes, Gavin yes. Motion carries. Paperwork completed. The State is replacing Wanzer Bridge. Our share is 10%. There has been an increase in the charges from Aldrich and Elliott for the Sewer Feasibility Study due to increased public meetings. Increase will not be more than \$5100. The State has agreed to pay the additional amount with Planning advance money. It will not be due from us unless the project is completed. Greg made a motion to approve, Gene seconded. Gavin opposed. Gene and Greg in favor. Motion carries. Gene made a motion to ratify the final warning for town report. Gavin seconded. All in favor.
8. Tom made a motion to allow Amanda to sign as authorized representative for the town on the Hazard Mitigation Grant for Brusio Road. Gene seconded. All in favor.

9. MM to call Rick Woods, CVPS about streetlights. Cate Beauregard has looked at the lights in the garage, given MM the grant application, and made recommendations about contractors to use. Steve Beauregard shared his experience with his newly installed motion sensitive lights.
10. Gavin made a motion to approve the warrants. Greg seconded. All in favor.
11. Gavin made a motion to adjourn. Greg seconded. All in favor.

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

AMENDMENTS: