

**Town of Fairfield
Select Board Minutes
November 9, 2009**

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

Town Administrator: Amanda Forbes Secretary: Melissa Manson

Visitors: Kristin Hughes, Diane Andrews, Joyce Mitchell

Tom opened the meeting at 7:35pm

1. Gavin made a motion to approve the minutes of October 26. Gene seconded. Amendments to Numbers 11 and 12, Gavin did not make these motions as he had already left. Approved as amended.
2. Kristin Hughes came to speak about the Vermont Council on Rural Development. They claim not to have received a letter from the Town of Fairfield last spring and Kristin would like to move forward for this year's consideration. MM to send copy of the letter that was sent to VCRD last spring.
3. Amanda: James Gregoire asked Amanda to bring a land issue to SB attention. There is a problem with the Laggis property on Pond Rd. They have been being charged with more land than they own. James verified by looking at deeds and requests a change to the grand list to reflect the correct acreage. Gene made a motion to allow the grand list to be changed. Gavin seconded the motion. All in favor. James says the tax exemption for the fire department needs to be on the warning at Town Meeting for the voters to approve.
4. Amanda reviewed final costs for the Park and Ride.
5. Amanda discussed the computerization of land records. Part of the page fee is set aside for a fund for this purpose. The Vermont Legislature has just increased the set-aside amount to \$2 per page. Gavin made a motion to start a fund and move \$3373 into it from this years page fees and to continue to set aside \$3 per page for computerization of land records. Note that user fees pay this fund. Greg made a motion to send someone to the "Oatmeal mix" seminar and the roads seminar on Dec. 2. Norm seconded. All in favor. MM to coordinate.
6. Review of the proposed town plan. MM gave explanation of the permit caps being based on growth of Fairfield in relation to the growth of Franklin County. Greg made a motion to approve. Gene seconded. Gene, Greg, Norm in favor of approving the plan. Gavin opposed. Motion carries.
7. Greg made a motion to approve the warrants. Gene seconded. Greg, Gene and Gavin in favor. Greg opposed. Motion carries.
8. Gene made a motion to adjourn. Greg seconded. All in favor.

Respectfully submitted.

Melissa Manson, Secretary

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

AMENDMENTS: