

**Town of Fairfield  
Select Board Minutes  
June 27, 2011**

In Attendance: Tom Howrigan, Gavin Ryan and Greg Christie

Visitors: Denise Smith, Eric Schoembs, and Jessica Morris

Town Administrator: Amanda Forbes     Secretary: absent

1. The Select Board met from 7pm to 8pm to review the employee policy handbook.
2. Tom opened the regular meeting of the Select Board at 8:03pm.
3. Gavin made a motion to approve the employee policies. Greg seconded. All in favor.
4. Denise Smith and two members of the grant committee came to discuss a grant for the fire department that is available through FEMA. Goal of the grant would be \$25,000 in bunker gear and \$80,000-\$100,000 for a brush truck. The Town would be required to make a 5% match. Tom made a motion to approve the Town's 5% match (\$1250.) Greg seconded the motion. Denise gave an overview of how the grants are scored. All in favor.
5. Greg made a motion to approve the minutes of June 13. Gavin seconded the motion. All in favor.
6. Discussion followed about the small white town truck. Now might be the right time to trade it in. Reviewed options.
7. Nothing new on ancient roads.
8. Brendan O'Shea sent a letter to Amanda. He surveys culverts for the State. He says there is a really cool stone bridge under the South Road. He thinks we should daylight it and it will become a tourist attraction. He thinks there is only one other bridge like it in Vermont. He says it's very cool.
9. Temporary bridge on Ryan Road. We are waiting for the Secretary of Transportation to sign off on the project. We have to pick up the bridge in Middlesex. Jim Smith is running this project.
10. Ruggiano Engineering sent in a bid to comply with FEMA for the new bridge.
11. The copy of the sewer survey for the pond is ready and needs Tom's signature so it can go out.
12. Gavin made a motion to accept the Cargill quote to purchase salt for the coming winter. Greg seconded the motion. All in favor.
13. 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.**