

# **Town of Fairfield Select Board Minutes**

**May 13, 2013**

In Attendance: Gavin Ryan, Norm Menard and Greg Christie

Town Administrator: Amanda Forbes Secretary: Melissa Manson

Visitors: Donna Heuslein, Joy Kane, Ron, Denise, Melissa, Shane and Debra-Ann Bocash,

Jeremy Fairbanks, Sally Collopy Jim Paradee, Kristin Hughes and Rodney Judd

1. Donna Heuslein and Joy Kane were shopping in an antique store and found a picture of Chester Arthur. Donna purchased it and would like to donate it to Fairfield on the condition that it is hung on a wall. We're delighted! Thank you so much for your generosity!
2. Rodney Judd has a quote from Harrison on crushing stone. \$2700 to transport the crusher, plus \$4/yd. to crush. We have about 700 yards of stone. If this includes the excavator, go ahead.
3. Loader steering pins are shot. Rich Perry can repair. Ok to go ahead.
4. Still working on getting a trailer.
5. Need to pick up the generator from Waterbury surplus. Mark will pick it up.
6. Ron Bocash has concern over the planned parking lot at the Pond. They don't want to draw in a crowd from the city. Would like the Pond Assoc. to be able to vote on it. Doesn't think it should go ahead without a proper plan in place for what is going to be done, how it's going to be maintained, where the money is coming from. Sally Collopy said she couldn't speak for the Pond Assoc., as this has not been discussed at a meeting. They appreciate the trash cans etc. Her personal concern is for the health of the Pond with an increase in traffic. Would never want to see a permanent boat launch. Debra Bocash is concerned about noise pollution and an increase in crime as her property is adjacent to the lot. Issue with speeding vehicles. SB is open to suggestions. Will have a public meeting on June 26<sup>th</sup> at 7:30pm.
7. Tina – Vermont Municipal Retirement – reviewed the choices available to the Town. Once you join, you cannot opt out.
8. Jim Paradee found some trailers on Craig's List
9. Greg made a motion to enter executive session to discuss a legal matter. Norm seconded. All in favor. Greg made a motion to exit executive session. Norm seconded. All in favor. Norm made a motion to sign the extension request on the slaughterhouse feasibility grant and to authorize Tim Hawkins to proceed on the town's behalf. Greg seconded. All in favor.
10. Discussion re the culvert on Northrop Rd near Montgomery's
11. Greg made a motion to sign the amended traffic ordinance changing the speed limit on Sheldon Woods Road to 40mph. Norm seconded. All in favor. Amendment signed.
12. Discussion re cost of chloride. Relook at DustKill. MM to get pricing again.
13. Greg made a motion to approve the minutes. Norm seconded. All in favor.
14. Liquor permit for Branon Sugarhouse signed for June 23.
15. Weight permits signed.
16. Fire station lease signed
17. Jim Smith, Denise Smith and Stone Environmental will meet to create a priority list for roads, which will be able to be used to apply for grants.
18. We received \$37,700 from FEMA – another \$31,000 to come
19. All Sun Tracker will contact Gavin to see potential solar sights. MM to ask James and Steve about permits and property valuation changes for solar installs
20. MM received a note from Shawn Earl asking again about paving Rugg Road. No plans.
21. MM to follow up on guardrails for North Road from Dawson to Callan, Craig Paradee to Paradee Rd. Budget as before.

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

## **Town of Fairfield Select Board Minutes**

22. Madden Road needs to be ditched on the left side. Reynolds Road needs ditching.
23. Next meeting will be on Wednesday, May 29<sup>th</sup>. Should we change meetings to 2<sup>nd</sup> and 4<sup>th</sup> Wednesday? Will discuss at next meeting.
24. Gavin made a motion to approve the warrants. Greg seconded. All in favor.
25. Gene made a motion to adjourn. Greg seconded. All in favor.

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