

**Town of Fairfield
Select Board Minutes
May 24, 2010**

In Attendance: Gavin Ryan, Gene Archambault, Greg Christie and Norm Menard
Town Administrator: Amanda Forbes Secretary: Melissa Manson
Visitors: Albert Tetreault, Lynn Dickinson, Tim Smith, Rodney Judd, Jason Booth,
Ralph Learned, and Roger Dow

Gavin opened the meeting at 7:30pm

1. Tim Smith came to give an update on Franklin County Industrial Development Corporation. Job Expo had about 800 people go through. Wrights started work on the industrial park, 93 acres, about 150 days to get work done. Via Cheese closed leaving 48 employees out of work. They are trying to restructure and hope to restart in 90 to 120 days. Manufacturing is starting to turn around. Farming is still having a rough time. Enosburg industrial group has broken ground in the industrial park. Vaillancourt is putting up a building. FCIDC is looking to make some incubator space for start up businesses.
2. Lynn Dickinson came to review the recently closed session. Current Use changes reviewed including a possible one-time fee of \$128. No reduction in road money. No stimulus money in 2011.
3. Ralph Learned and Roger Dow came to discuss the Romar Rd extension. Sugaring operation of Lehouillier has ruined the town trail that they spent time and money to improve. Road cannot support mud season travel without stone and drainage. They feel Lehouillier should correct the situation. MM asked to invite Lehouillier to next SB meeting to discuss the issue and to find the rights associated with a class 4 road.
4. Rodney came to discuss roads. Pike is asking about paving. Rod would like to do a section of Pond Road. It would need two 18" culverts.
5. Gene knows of a cement saw available from a local farmer for \$500.
6. Rod should have Pike estimate Chester Arthur and Pond Roads. Have Allstate Asphalt estimate too.
7. Roadside mowing discussion. Norm to go look at the Fairfax set up and evaluate.
8. Charbonneau offered \$10/yd rock fine. Price delivered. We got it.
9. The Co-op wants the town to spread a 10acre yard at the coop with rock fine. No.
10. Most roads have been done with chloride. Need two more loads to finish. Still need to stump and chloride West and Hill Roads.
11. Jason Booth reports for the grant committee that the village designation has been accepted for both villages. The grant committee would like to take \$600 from the budget to do a grant for a feasibility study for hydro electric in East Fairfield. Greg made a motion to approve this expenditure. Norm seconded. All in favor.
12. Albert Tetreault reports that Amanda found a 2.5% loan for the library from Union Bank. People's Trust says they will match. Need to have a special meeting to allow the library to borrow. Needs 30 days warning. Discussion regarding how much to borrow. Gene made a motion to have a special meeting to request approval to borrow up to \$500K to build the library. Norm seconded

- the motion. Interest will be paid on the amount used only, not on the whole \$500K. Norm, Greg and Gene approved. Gavin opposed. Motion carries.
13. Asbestos removal \$11K. Lead paint removal too expensive to do prior to burn so will need to demolish and haul away instead. Does the SB approve of Jeff Corey removing the building? Greg will investigate where to dump the material. Jeff is okay as long as he will dump the material in a safe place.
 14. Gene made a motion to approve May 10/10 minutes. Greg seconded. All in favor.
 15. The new truck is still sitting waiting for the box to be installed. Don't pay for it until July 1.
 16. Electrical service upgrade for the old town office is complete. Bill is higher than estimated. Amanda to handle with the electrician and tenant.
 17. The front lot can be re-stripped for \$200. Okay to go ahead.
 18. Leases for Chesters and Common School reviewed.
 19. Gavin made a motion to approve the warrants and adjourn. Greg seconded. All in favor.

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

AMENDMENTS: