

**Town of Fairfield
Select Board Minutes
June 13, 2011**

In Attendance: Tom Howrigan, Gavin Ryan, Gene Archambault, Norm Menard, Greg Christie Visitors: Rusty Getty, North Country ATV Assoc., Rodney Judd, John Gorton
Town Administrator: Amanda Forbes Secretary: Melissa Manson

Tom opened the meeting at 7:30pm

1. North Country ATV came to say thank you for listening to their request. They would like to get on the warning for Town Meeting. They need to get 5% of the electorate to sign a petition and then they can be on the warning. Letter of support from David Burnor – Pion Road, read into the record.
2. John Gorton came to ask for a letter of permission to dig across the road to install new septic. It will be a temporary closure. Must place signs at David Reeds and the Pumpkin Village schoolhouse. Gavin made a motion to okay as long as road closed signs are posted and the road is restored to its original condition. Greg seconded. All in favor.
3. Rodney Judd came to review roadwork. Some discussion on signposts. MM to price signs at Lafayette to see how they compare to what's on the web. Issue with resident on McKenzie Road. Town went to do a repair and found the resident had already done it and now wants us to pay for the gravel. Greg made a motion to decline to pay for this, as we didn't take it. Norm seconded. Gavin abstained. All others in favor.
4. We need to fix the culvert on Chester Arthur Road near the Ryan barn.
5. Jim looked over the culverts to see how much we lost. Seem okay on the big ones on North Road. The culvert on Howrigan Road near Lawrence and Lisa is an issue. Other culvert issues discussed.
6. We have caught up on FEMA work, just waiting for them to look. \$223K to date. Swamp Road should be the State, but they are not accepting responsibility. Needs to be paved now.
7. Some other culverts need resetting and repaving... Gould Hill and near Baxter's on Chester Arthur. Ryan Road needs to be paved now to hold the new road there.
8. No decision on roadside mowing.
9. No word on the temporary bridge yet.
10. Pond Road culverts still need doing.
11. Some miscommunication with Magnans regarding a culvert on Ryan Road and what kind of load could travel over it. Now resolved.
12. Gavin made a motion to enter executive session to discuss a personnel issue. Greg seconded. All in favor. Gavin made a motion to exit executive session. Gene seconded. All in favor. Discussion regarding style of communication with employees and residents. Advisory only.
13. Wastewater survey cover letter read and signed. Public information meeting on Wed. June 22nd at 7pm. Maps completed with property names and locations for both villages and the pond.
14. USDA thanked us for the slaughterhouse application and advise that it has been sent on to the Feds for consideration. It is one of three. Should know August 31.

15. Ancient roads – they found discontinuance between Branon Road and Gilbert Hill in the land records.
16. Comp time issue revisited. New policy sys 80 hour comp time carry over only. Need to get back to the policy review. June 27 at 7pm. Regular meeting will begin at 8pm.
17. Health officer report of dog bite. Resolved.
18. 30 day extension on grand list work approved and signed.
19. Tax sale or payment arrangements need to be made on the delinquent tax properties. Amanda to check with Tim Hawkins.
20. Gavin made a motion to approve the minutes of 5/23/11 and 5/30/11. Greg seconded. All in favor.
21. Greg made a motion to approve warrants and adjourn. Gene seconded. All in favor.

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