

**Town of Fairfield Select Board
Minutes
January 26, 2009**

Present for Quorum: Tom Howrigan, Gavin Ryan, Gene Archambault and Greg Christie.

Town Administrator: Amanda Forbes

Visitors: Richard Haag, Les Ravelin

Tom Howrigan called the meeting to order at 7:35pm

1. Les Ravelin came to review changes in town insurance for 2009. Some issue with the payroll projection made by the insurance company. Once this is corrected, insurance cost actually goes down. The issue with the library needs to be corrected to insure there is coverage in the event of a claim. Melissa was asked to try to set a meeting with school and library boards on Mon. Feb. 2nd.
2. Richard Haag came to give an update on the recreation committee. Marilyn Savoy has resigned. Beth Branon has resigned. Rec. Committee would like to fill one vacancy with John Baxter. Gene made a motion to approve the appointment of John Baxter. Gavin seconded the motion. All in favor.
3. Rec. committee requested \$4200. for a 2009 budget. SB advised that this might need to be cut. Rick said they could postpone the ball field redo.
4. Gene made a motion to approve the minutes of Jan. 12. Gavin seconded the motion. All in favor.
5. Letter from Julie Wolcott requesting 3 items for the warning. Melissa was asked to write to Julie telling her of the timeline for the 65-signature petition to get something considered for the warning. Gavin made a motion that none of the items be considered for inclusion in the warning. Gene seconded the motion. All in favor.
6. Item for the warning - tax collector position for 3 years. The change in Linda's position will be explained.
7. CVPS wants to revise easement for the South Rd near the ball field. Some concern about the guide wire being close to the ball diamond. Tom will look.
8. Review of the movement of credits from the equipment fund to the general fund. There are fund balances at year-end that don't seem correct. The Auditors report should clarify this. It is due tomorrow.
9. Review and corrections to the proposed Select board letter for the Town Report and the newsletter.
10. Ancient roads update. SB outlined a number of "observable trails" that need to be mapped.
11. Gavin made a motion to adjourn. Gene seconded the motion. All in favor.

Respectfully submitted, Melissa Manson, Secretary

This copy is a draft until approved by the Select Board.

AMENDMENTS: