

**Town of Fairfield
Select Board Minutes
October 5, 2009**

In Attendance: Gene Archambault, Greg Christie, Norm Menard and Gavin Ryan
Town Administrator: Amanda Forbes Secretary: Melissa Manson
Visitors:

Gene opened the meeting at 7:35pm

1. Greg made a motion to approve the minutes. Norm seconded. All in favor.
2. Review of septic plan from Forcier and Aldrich. Greg made a motion to proceed with Forcier and Aldrich for the feasibility study. Norm seconded the motion. All in favor. MM to be the contact person.
3. Discussion regarding October schedule for SB meetings. Return to normal schedule. Next meeting October 12th.
4. Amanda requested to pay or give comp time to Rodney and Shawn for attending the evening tabletop discussion. Approved.
5. Grant writer resigned. Ok to advertise.
6. School has no contract for buses. Letter needs to be done requesting a copy of the letter of intent and the contract when available.
7. The SB approves the feasibility study for the sidewalks. This is a 20% matching Transportation Enhancement grant, which requires 10% contribution of cash. Estimated cost is \$30K.
8. Electrical estimates for Park and Ride. \$548 from Gebo. \$690 from DMC. Greg made a motion to approve Gebo. Norm seconded. All in favor.
9. Tree trimming update. Only one call from Minkler on West St. MM to handle.
10. Winter maintenance class was not overly valuable. Directed more at State road crews. They did suggest a winter operations plan. Amanda had a sample from another town.
11. Auditor choice. Gene made a motion to choose AM Peisch. Greg seconded the motion. All in favor.
12. The radios in the conference room should be given to the fire departments.
13. \$18K left in the North Road paving project. Can be used for a Pond Rd apron or further on North Road. Greg made a motion to give Bushey Paving first shot on the job. No second. If Pike is unwilling, ok to offer to Bushey.
14. Gavin received a comment from a resident about the nice job done on trimming of trees on Ryan Rd.
15. Ancient Roads update – 4 roads in question.
16. Gavin made a motion to approve the warrants. Norm seconded. All in favor.
17. Gavin made a motion to adjourn. Greg seconded. All in favor.

Respectfully submitted.

Melissa Manson, Secretary

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

AMENDMENTS: