

**Town of Fairfield
Select Board Minutes
June 11, 2012**

In Attendance: Tom Howrigan, Gavin Ryan, Gene Archambault, Norm Menard and Greg Christie Town Administrator: Amanda Forbes Secretary: Absent
Visitors:

1. Fire Department Building Committee meeting began at 7pm. Need a few more loads of gravel for the driveway, otherwise hauling is done. The generator is not big enough for both buildings and may not be worth the cost of installation. Can they come off the garage for power? Static test was done on water – 411 gal/minute. They need 700. They have 24 lbs of pressure and require 45 lbs. No dry system unless we buy tanks, a pump etc. Would be an additional cost of \$200K. Alternative is to insulate the attic with spray foam:
 - a. Bugbee 3” – 21 R value \$30,192. 6” \$49,816 gable ends \$2,816
 - b. Placid Foam – only ceiling at 3” \$32,833
 - c. Vt Foam Ins – only ceiling at 3”, doesn’t include paint \$19,681 – Jim will call regarding paint and gable ends.Overhead door quote \$9,320.
Champlain quote \$9,890. Includes extra remotes – Jim to call re price
Approximate total cost to date is \$370,300
Wall to be moved in conference room
2. Regular meeting began at 8:00pm.
3. Dori Myers and Destiny came from Vermont Health Department to talk about what they can do for us. There are 12 district offices in Franklin/Grand Isle. They have WIC, nurses, nutritionists, immunizations, early childhood education, emergency preparedness
4. Kevin Camara and Wayne Elliot came from Aldrich and Elliot to talk about septic study. East Fairfield is the highest priority, we should identify points of pollution as there can be no growth as is. There has been a potential site identified, need input from the board, they are drafting an executive summary for the board, state etc. Next step for East Fairfield is a dialogue with property owners. There are 80 houses in East and it is estimated that over half have septic issues based on site visits
5. Sally Collopy to get update for pond meeting from Aldrich and Elliot
6. Amanda reviewed potential grant sources for the EF septic system. Potential for 35% grants. System would cost \$500/year per user and \$200/year for all others on the grand list for 20 years
7. Denise Smith – trail around school and library is a go. To be flagged on 6/20. Denise has a list of materials that are needed as part of our inkind contribution to the grant. The Town is willing to donate 10 Loads of 3” minus stone, plus trucking.
8. Minutes approved. Norm had a question on number 3. FEMA appeal has been submitted and we are waiting to hear back.

9. Menard Road finished \$13,418, FEMA paid \$7,852
10. Norm spoke of Better Back Roads project on Pumpkin Village Road. He thinks the stone is too high. Jim Smith says that it is done according to spec.
11. Dodd Road is done, Stratton Road bridge is almost done. We received \$5000 on Stratton Road from FEMA
12. Peter Snyder, Green Mountain Roadside Mowing sent a proposal for \$6750 and \$150 machine delivery. Going to look for more bids.
13. Amanda checked with Ruggiano for inspection of storm water ponds to get us into compliance. \$100/year

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

AMENDMENTS: