

Town of Fairfield Select Board Minutes

February 11, 2013

In Attendance: Tom Howrigan, Gavin Ryan, Gene Archambault, Norm Menard and Greg Christie

Town Administrator: Amanda Forbes Secretary: Melissa Manson

Visitors: Joy Kane, Jeanne Persons, and Chris Goulette

1. Chris Goulette, AM Peisch, came to review the audit
2. Jeanne Persons asked about the Fire Department books. Auditors have not reviewed them. Both Fire Departments must present their books to receive funding this year.
3. Gavin made a motion to approve the minutes of Jan. 28th. Tom seconded. Tom noted a typographical error in item 9. Should read, "station", not statin. Fixed. All in favor.
4. Sun Common wants to have a table at Town Meeting. Ok.
5. Greg made a motion to enter Executive Session to discuss employee benefits. Gavin seconded. All in favor. Greg made a motion to exit Executive Session. Gavin seconded. All in favor. Discussion only. No decisions.
6. Six candidates for grant writer to be interviewed this week.
7. The Transportation Alternatives Grant is limited to \$300K. We had hoped for \$700K.
8. There is a meeting with Rob Hall to discuss the fire department culverts on Thursday at 9am.
9. The new truck broke down on the 7th, Clarks fixed it only to have it break down again on the 8th. Clarks should reimburse our man-hours and fluids used from our shop.
10. Issue with stones on roads popping tires. New sample from Harrison at \$7/yd.
11. Issue with ice jam on Sweet Hollow. Need to build the road up prior to paving.
12. Norm spoke to Brian Lockerby about doing monthly maintenance in the garage. He would charge \$50/hour. Tom is waiting to hear from another mechanic before making a decision.
13. Tom made a motion to send another \$500 to Bill Hanon to ensure he continues to pursue ancient roads. Gavin seconded. All in favor.
14. Gavin made a motion to approve the warrants. Greg seconded. All in favor.
15. Gene made a motion to adjourn. Greg seconded. All in favor.

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