

**Town of Fairfield
Select Board Minutes
November 23, 2009**

In Attendance: Tom Howrigan, Gene Archambault, Norm Menard and Gavin Ryan
Town Administrator: Amanda Forbes Secretary: Melissa Manson
Visitors: Kristin Hughes, Don Connor

Tom opened the meeting at 7:35pm

1. Gavin made a motion to approve the minutes of November 9th. Gene seconded. All in favor.
2. Kristin Hughes came to speak about the Vermont Council on Rural Development. Letter to the council reviewed, approved and signed.
3. New grant writer hired – Denise Smith.
4. Traveling exhibits from the Vermont Folklife Center available to be shown in Fairfield over the next 18 months. Library to co-ordinate. Gene made a motion to allow the lower level of the town office to be used as long as the Library co-ordinates volunteers and ensures the walls are returned to clean condition. Norm seconded. All in favor.
5. Don Connor came to discuss ice guards for the roof of the building. 14' would cost \$300. Pat Tracy from Richford is doing the job. MM to ask him to quote on the whole building.
6. Don is concerned about the St. Pat Cemetery fence being damaged by the snowplows. SB to review options with the plow guys to try to protect the fence.
7. Amanda: would like to change the taxes due date to the third Friday of November. Needs to be a warned article. Gavin made a motion to approve this request. Gene seconded. All in favor.
8. Health insurance going up 10%. Amanda to set up a meeting with Genette Carr to review choices.
9. We are required to do a semi-annual inspection of the storm water discharge at the garage. Also need to pay an annual fee of \$55. Has not been paid since the garage was built.
10. North Road signage ordered as per recommendations of Sally Collopy – Vermont Local Roads.
11. St. Albans town line issue discussed. Dispute over the town line on Button Road. Gavin made a motion to approve expenditure of a survey. Tom seconded. All in favor.
12. Tri Board meeting set for December 7th at 7pm.
13. MM to call Steve Beauregard and ask how the Town likes salt brine.
14. VLCT annual dues to change for FY2011.
15. Ancient Roads. Gavin made a motion to add the following five roads to the maps: Branon Rd to Elm Brook, Buck Hollow to Burnor, Menard to Reynolds, Barry to Menard, Romar to Juare. Tom seconded the motion. All in favor.
16. Gene made a motion to approve the warrants. Tom seconded. All in favor.
17. MM to put an ad in the paper for a part-time, on call winter snowplow employee, CDL required, experience preferred. Call Rodney or resume to town.

18. Gene made a motion to adjourn. Gavin seconded. All in favor.

Respectfully submitted.

Melissa Manson, Secretary

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

AMENDMENTS: