

**Town of Fairfield
Select Board Minutes
July 27, 2009**

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

Town Administrator:

Secretary: Melissa Manson

Visitors: Don Connor, Dick Howrigan, Don Philips, Kevin Camara

Tom opened the meeting at 7:35pm

1. Dick and Don came to discuss cemeteries. Dick gave a rundown on what cemeteries are under the care of the Olde Cemetery Association and how the others are cared for. Association takes care of Leach, Barlow, Episcopal, St. Rocks, Pond, Morey, Soule and Pumpkin Village. Bradley, Egypt, North Fairfield, St. Pats and Fox Hill are cared for independently. The association has scheduled a work session at Egypt on August 15th. The 3rd Monday of October is the Olde Cemetery Association annual meeting and all interested are encouraged to attend. MM to check with Bill Fairchild about Bradley and Fay Raymo about North Fairfield.
2. Dick would like to do an opening and dedication of the covered bridge to those who lost their lives in war. Tom will check with Randy about the opening of the bridge to traffic and direction of traffic.
3. Don Philips and Kevin Camara from Forcier Aldrich and Assoc came to discuss municipal septic for the villages. They gave an overview of the company and experience. Discussed choices for systems, funding and ways to get moving. Many choices and sources of funding.
4. Gavin made a motion to approve the minutes of July 13th. Gene seconded the motion. Discussion followed.
5. Tom reviewed his discussion with Brad regarding the portico.
6. Amanda should check to see if the rain gutter can be fixed under warranty.
7. MM to ask Eric Sloan how much to dig the hole for the portico. Brad and Rod to coordinate.
8. MM to ask Julie about the matching funds letter of commitment from the school for the common school repairs.
9. Mitchells have made the move to dismiss the suit against the town regarding Stratton Rd.
10. Minutes approved as written by voice vote.
11. Sand bids reviewed. Gavin made a motion to go with Charles. Gene seconded the motion. Tom and Norm in favor. Greg opposed.
12. North Rd paving grant says it has to be used this year. We have already used our paving budget and request an extension to next summer. Tom to check with Randy.
13. Milton Cat estimate to work on generator is \$875. We should be able to do it for less. Jim to get a Champlain Valley battery.

14. Gene made a motion to approve the errors and omissions list submitted by James for the Grand List. Greg seconded the motion. All in favor.
15. Gene made a motion to approve the Schwans truck sale in the town parking lot. Greg seconded. All in favor.
16. MM to ask Rod about fire extinguishers.
17. Emergency Plan given to each SB member.
18. Review of Cargill salt quote.
19. Malt license for Ned Branon's on 9/12/09 to be catered by the Abbey Group approved.
20. Greg made a motion to approve the changes to the grant writer job description. Gene seconded. All in favor.
21. Pike customer appreciation lunch announced.
22. Clarks brought a truck as a test. Discussion re tandem or single axle.
23. Greg made a motion to approve the warrants and adjourn. Gavin seconded the motion. All in favor.

Respectfully submitted.
Melissa Manson
Secretary

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

AMENDMENTS: