

# **Town of Fairfield Selectboard Minutes**

February 13, 2023

In Attendance: Gavin Ryan, David Persons (via Zoom) and Brian Dubie

Road Foreman: absent

Town Clerk: Linda Hodet

Town Administrator: Cathy Ainsworth

Secretary: Melissa

Visitors: NWATV, David Howrigan, Peggy Howrigan, Kristen Walent

1. David and Peggy Howrigan attended to respond to the letter of 01/23/2023. David asks "What were the criteria used to decide that the project did not meet the town plan? What can we do to make the project work? Can we bring a presentation to the next meeting? It's difficult to know what changes to make if we are not given specifics about what you think is a problem." SB says yes, please add to next agenda.

**Brian made a motion to approve the minutes of 1/23. David seconds. All in favor.**

2. Cathy reports on the North Road culvert project. Stantec (the second requested bid) has expressed concern that we don't yet have a wetlands permit. We can't wait and risk going into another year and the money being gone.

**Gavin made a motion to accept the bid from Tyler Billingsley for the North Road culvert to include engineering and design. Brian seconded. All in favor.**

3. Truck bid discussion moved to next agenda.
4. Cathy has questions about employee compensation/comp time. Once the policy is corrected, all affected employees will be properly compensated. Adjustments to be made in the next payroll.
5. Overweight permits signed.
6. Melissa Manson appointed as Health Officer. Gavin signed. MM signed oath.
7. Linda says liquor licenses are now all online.

**Brian made a motion to approve the liquor/tobacco license for Stones. Gavin seconded. All in favor.**

**Brian moved to enter Executive Session with Linda Hodet and Kristen Walent to discuss an HR issue. Upon exit, Brian made a motion to designate Linda Hodet as tax collector. Gavin seconded. All in favor. No other decisions.**

**Brian moved to approve the warrants. Gavin seconded. All in favor.**

**Gavin made a motion to adjourn. Ron seconded. All in favor.**

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