

Town of Fairfield Select Board Minutes

January 26, 2016

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

Visitors: Maurice Jettie

Town Administrator: Amanda Forbes

Secretary: Melissa Manson

1. Gavin made a motion to approve the minutes. Norm seconded. Norm asked for an amendment to clarify item #2. Change from mix and match to interchangeable. Approved as amended.
2. Maurice attended to update road crew workings. There is an issue with the projected fuel use plan for the grader. Seems to be very low and not realistic. Still waiting for blades to try it out. Issue with the loader – they removed the oil cooler today and will replace it tomorrow. They found an after market one for \$1800 versus \$2600 for the Case one. The 2000 truck needed a new alternator. They had one upstairs. It was fixed all with in-house resources. Some tree work done on Church Road. Tree policy clarified for Maurice. Maurice got prices on the 3ft stone needed for the Ryan Rd Bridge. \$290/16yd load. \$12/yd. less if we haul.
3. New quote from Blow & Cote on the Ryan Rd Bridge. \$170,407 with the new width of 22ft. \$183,832 including the membrane on the bridge and extra paving. Tom made a motion to approve the quote including the membrane and extra paving. Gavin seconded. All in favor.
4. Swanton Lime shows no price change for 2016
5. Reviewed the issues with Church Rd. Trees need to be cut back, pot holes need permanent fix
6. Bethany Remmers, NWRPC will be arranging the culvert inventory this year.
7. Generator still not hooked up. Tom to call the electrician again.
8. Matt will try to bounce the Internet from the town office to the garage. The old server will be set up there so they can access Internet and email.
9. Letter from Shumlin read regarding our opposition to the Rocky Ridge wind project
10. Signed the commitment letter for the grant to fund a sand and salt shed. Grant is \$300K. \$75K match required.
11. Town meeting warning and budget reviewed.
12. East Fairfield Fire Department – need to meet with them prior to Town Meeting to review budget. MM to do letter. Monday, Feb. 1 at 7:30pm at the fire station.
13. Lease agreement for Common School signed.
14. Overweight permits signed
15. Boundary & Annexation Survey signed. No changes.
16. Highway Mileage Certificate signed. No changes
17. Charlie Thomas wants to rent the old town clerk office for \$400/month. Offer \$450 with notice of limited septic and a trial period of 6 months to evaluate utility usage. Internet not included.
18. Amanda reported on the Community Center Annual Meeting that she attended.

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

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19. Shorelands permit person wants to know how much gravel is going into the parking spaces at the beach. The most it would be is 30 yards, but likely less as all we are doing is extending the shoulder.
20. Greg made a motion to approve the warrants. Gavin seconded. All in favor.
21. Greg made a motion to adjourn. Gavin seconded. All in favor.

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