

Town of Fairfield

Select Board Minutes

May 22, 2017

In Attendance: Gavin Ryan, Gene Archambault, Norm Menard and Charlie Thomas

Visitors: Maurice Jettie, Paula Boomhower, and Moe Lamothe

Town Administrator: Amanda Forbes

Secretary: Melissa Manson

1. Paula Boomhower came representing the North Fairfield Cemetery Association.
Update on what's happening and a request for the town to continue to pay for mowing. They are doing fundraising but appreciate the town continuing to mow. Town says keep your money to do upkeep on fences etc.
2. Moe said they are having trouble with the loader again. Review of what the issue is and possible solutions. Not much use for it this time of year. Have it looked at again and start checking prices for used loaders. Gus Garceau will rent us his excavator for \$325/day. What about transport? Repairs?
3. Moe Lamothe, Station Commander VSP St. Albans barracks came to see if we need anything. Reviewed a few things going on around town. Told us about the new methadone clinic opening in St. Albans on July 1st. Please call him if we have any issues he can help with.
4. Next meeting, June 12th at 6:30pm to meet with Larry Smith, VLCT to discuss employee benefits.
5. Discussion re issues happening at the school.
6. Amanda is getting a municipal credit card for Moe, the library and the town office.
All statements will come to the town.
7. Two liquor permits approved. May 20 and June 10 at the Meeting House on the Green
8. Rebate received for the Efficiency Vermont Grant for garage lights. \$4320.00
9. Salt Shed needs to have some decisions made. Size/cost is an issue. Can we make it shorter and hold 4500yds instead of 6000? \$200K over the grant right now. Making changes will delay the process by 2 weeks. Timeline is to start late fall which is not really feasible as we have to pile sand for next year in the fall. More likely to be built next year. Norm to discuss with the engineers how best to lower the cost. Downsize and change the wall on the Gilbert Hill side. There is \$167K in the capital project fund with another \$40K moving this year. \$105K in the equipment fund.
10. Review of proposed changes to Fairfield Drug and Alcohol Policy.
11. Audit. AM Peisch revised their prices for the next 3 years. Gavin made a motion to accept. Gene seconded. All in favor.
12. Scotts line striping will charge \$500 for the Town office, beach and park and ride. Gene made a motion to go ahead. Charlie seconded. All in favor.
13. Land record books 1-30 are impossible to copy as they are in bound books. There is a service that does on site scanning and they make a hard copy so the original can be preserved. Cost is \$18,300. \$22K in the budget. Linda is working on scanning and is back to 1998. Ok to go ahead.
14. Norm made a motion to approve the minutes. Charlie seconded. All in favor.
15. Overweight permits signed.
16. Gene made a motion to approve the warrants and adjourn. Charlie seconded. All in favor.

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