

# **Town of Fairfield Select Board Minutes**

**May 23, 2016**

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

Visitors: Maurice Jettie, Brian Douglas, Sue Magnan, Matt Leach and Penny Dubie

Town Administrator: Absent

Secretary: Melissa Manson

1. Brian Douglas, Cross Consulting, came to discuss the Salt Shed. Brian presented two options. 170x60 shed for storage for sand and salt. Grading an issue because the shed is so large – will need a lot of fill if we go with option one which has the building facing Route 36. Better option is backing it up to Route 36, which will give more space with less fill. Holds 6000 yards of sand. Do we need that much? Next step is to submit preliminary plans to the State and schedule the soil borings to get finalized costs. Tom made a motion to go with the second option. Gavin seconded. All in favor.
2. Matt Leach brought sand to show and will forward a quote. He will supply 16 yard loads. Looking for a quote on 4-4.5K yards total for next winter.
3. Sue Magnan came to update the library for the month of May. Lots of programs with awesome attendance. Great upcoming things for June. New website getting 500 new visitors every month! Wow!
4. Maurice Jettie came to review road issues. Lots of discussion about a new truck and a look at the quotes received. Need to make a decision at the next meeting. Review of bridge projects. Pond Road culvert needs replacing before the change to the road configuration at the beach. Quotes on culverts from Bates and Johnson Hardware. Roadsides looking good as they get mowed. Pike paving quote \$145,363.46 now includes the Pond Road project.
5. Charge the same price for the school to plow and sand.
6. Signage doesn't match the traffic ordinance. Maurice to correct.
7. Overweight permits signed.
8. Review of Breadloaf Gravel Pit monitoring plan.
9. Gavin made a motion to approve the minutes of May 9<sup>th</sup> and May 23<sup>rd</sup>. Gene seconded. All in favor.
10. Tractor has been fixed.
11. Penny Dubie is running for State Rep and came to introduce herself and listens to see what's going on.
12. Randy Callan made plans to fix the septic on Swamp Rd.
13. Bolio Properties has made no contact with SB. Issue the health order.
14. Gene made a motion to approve the warrants and adjourn. Gavin seconded. All in favor.
15. Norm made a motion to adjourn. Gene seconded. All in favor.

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