

Town of Fairfield Select Board Minutes

**June 27, 2016
AMENDED**

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

Visitors: Maurice Jettie, Sue Magnan, Jeanne & Jerry Hopkins, Sandy Ladd – Charlebois, Randall Bishop – J&B Trucking and Alisha Laroque

Town Administrator: Amanda Forbes

Secretary: Melissa Manson

1. Jeanne & Jerry Hopkins came to discuss the line of sight issue around their lilacs. Trimming them back closer to the driveway would be a solution. They will trim and we will reassess.
2. Sue Magnan said the Library Board of Trustees will be coming to the next meeting to request support. Please add to agenda
3. Randall Bishop – J&B Trucking came to present his company's proposal for a new truck. Proposals presented for Western Star \$100,990 (Allison) or \$96,346 (Ultrashift) with \$11K trade and International (Allison) or \$93,463 (Ultrashift). Sheldon Trucks sent a proposal for a Mack truck \$117,900 with \$7.5 trade. Charlebois proposal was for a Freightliner \$113,697 with a \$9.5 trade. They both reviewed available warranties and made us aware of an issue with body build before this winter. Charlebois has a build spot reserved in October, which would get us the truck before winter.
4. Alisha Laroque said the tile floors need to be stripped and cleaned and the toilets are flushing hard in the Town Office. Aaron will look into toilets. Alisha to get a quote on stripping.
5. Alisha said the VT Land Trust is looking to purchase a property on Hill Rd from Tim Branon but they won't buy because the Town already owns the development rights. Will the Town quick claim to VLT? Alan Karnatz to come to next meeting to discuss with the Town.
6. Review of Truck bids. Call Sandy to lower the price of the **International Freight Liner**. Like the last one we bought and we need it before winter
7. Discussion of new road mix.
8. Mandatory Random drug testing is available through T&T. Amanda to set up. Gene said we must do it.
9. Overweight permits signed
10. Sand quotes – Wrights \$9.50 delivered, \$5.00 at the pit. No other quotes received. We need 4500 yards in Fairfield and 500 in East Fairfield We'll take 6K yards if he will store it for us.
11. Pond Road work starting Tuesday
12. High Risk Rural Road planning for the intersection of Chester Arthur and North Roads to be done in spring of 2017. Pre-construction meeting to take place in Jan of 2017
13. 2017 tax mapping proposal for the same service as last year \$2400
14. Rec Facilities grant open – we could apply to fix the stairs at the park. Have Harrison quote concrete. Someone told Amanda they would like a pavilion. No.
15. Audit RFP went out. Due July 11
16. Garage and Fire Station Internet coming soon. Garage will use the FD wifi

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

Town of Fairfield Select Board Minutes

17. Budget review next meeting – add to agenda
18. We now have an EPA number for hauling used oil. Must be labeled and visible from 25 feet
19. Reminder that all sub-contractors must file W9's with the Town prior to working
20. In 2017, we are now mandated to remove the "Do you have a criminal record" check box from the initial application process.
21. Delinquent taxes now at \$30,300
22. Belval is paying his taxes tomorrow
23. Salt bids same as last year - \$80.79/ton
24. EF septic fix is in the works. Received notice from the landowner that TDH is in the planning process
25. Gavin made a motion to approve the warrants and adjourn. Greg seconded. All in favor.
26. Norm made a motion to adjourn. Gene seconded. All in favor.

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