

Town of Fairfield Select Board Minutes

July 11, 2016

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

Visitors: Maurice Jettie, Sue Magnan, Library Board, Bridget Rivet, and Alan Karnatz

Town Administrator: Amanda Forbes

Secretary: Absent

1. Library Board came to discuss future funding of the library from Town to cover library salaries in the future. Further discussion on August 8, 2016
2. Minutes accepted from 6.27.16
3. Alan Karnatz talked about the VT Land Trust buying Tim Branon's property. Town has development restrictions on a small piece of Tim's property. If the Town would remove these restrictions it clear his title. This would keep his title more clear and make the Land Trust purchase go through. Greg Christie motions to hand over development rights to the piece of property. Town has no rights on property. Norm seconded. All in favor.
4. Fairfield Pond Road has been moved. Posts to be installed.
5. Maurice said the new 25mph signs installed in the village have been spray painted over. They have been up less than 2 weeks
6. Tom made a motion to purchase the Freight Liner new truck. Gavin seconded. Total cost of truck is \$176,000 with warranty. All in favor.
7. Greg mentioned how well Reynolds Road is holding up.
8. Mowing is being done when time permits.
9. Amanda asked the Board to approve the borrowing of money in anticipation of taxes in the amount of \$250,000. Tom motioned to approve. Gavin seconded. All in favor.
10. Amanda has a quote from Ann Branon for \$3K to paint the downstairs and the portico. All in favor.
11. We have had some townspeople asking about more police presence as there are still some folks driving through the 4-way stop signs. There are also some thoughts of other unlawful acts taking place on our roads. Concerns on Pond Road and Sheldon Woods Road intersection. There is some talk about cutting trees to the North to help with visibility. No change in speed limit at this time.
12. Auditors RFP yielded 4 interested parties. Amanda is to call Towns with references before a decision is made. Bids are – Sullivan, Powers & Co. \$12,500, \$12,750 and \$13K. Graham & Graham \$15,025, AM Peisch \$11,900., \$12,400 and \$12,900 and Ron Beaulieu \$8K/year
13. Gavin made a motion to approve the warrants and adjourn. Greg seconded. All in favor.
14. Norm made a motion to adjourn. Gene seconded. All in favor.

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