

Town of Fairfield Select Board Minutes

January 27, 2014

In Attendance: Tom Howrigan, Gavin Ryan, Gene Archambault, Norman Menard

Visitors: Sandy Ladd – Charlebois, Jim Boucher – J&B International, Russ Clark and Brent Boyce – Clarks Truck Center

Town Administrator: Amanda Forbes

Secretary: Melissa Manson

1. Sandy Ladd – Charlebois, Jim Boucher – J&B International, Russ Clark and Brent Boyce – Clarks Truck Center came to discuss prices on a new town truck. All prices were within a few \$K of one another. No decisions made.
2. Gavin made a motion to approve the minutes. Gene seconded. All in favor.
3. Tom made a motion to approve the warning for town meeting. Gavin seconded. All in favor.
4. Amanda provided pricing on backhoe tires.
5. Am Care agreement splits the increased cost over two years and then increases gradually. Agreement signed.
6. Someone sent a photo of Babe Soules car from a car show out west.
7. Private Road Sign Policy reviewed and signed.
8. Vt. Pond Hockey Classic did pay the Town \$500.
9. McDonald Property Service paid the Town \$120 for sand.
10. Mike Gawne, Cahill, Gawne and Miller wants a letter advising of whether or not they are still the Town's attorney. MM to write a letter advising that we no longer need their services and thanking them for service to the Town.
11. Gene made a motion to enter executive session to discuss a legal matter. Norm seconded. All in favor. Gene made a motion to exit executive session. Norm seconded. All in favor. \$71K in delinquent taxes. Does the Select Board authorize the delinquent tax collector to use whatever means necessary to collect delinquent taxes including, but not limited to hiring an attorney to conduct tax sales? Shall the attorney be Tim Hawkins? Gavin made a motion to approve. Gene seconded. All in favor.
12. 2013 fund balance \$4,973.
13. Gene made a motion to approve the warrants. Gavin seconded. All in favor.
14. Gavin made a motion to adjourn. Norm seconded. All in favor.

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