

Town of Fairfield Select Board Minutes

October 24, 2016

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

Visitors: Maurice Jettie, Sue Magnan Russell and Pat Esden

Town Administrator: Amanda Forbes

Secretary: Absent

1. Pat and Russell Esden came to discuss the issue with the occupant of the property next door and the non-compliance with septic. Tom made a motion to issue a letter of non-compliance. Gavin seconded. Approved. Patty to call the State.
2. Gavin made a motion to have Alisha arrange ticketing. Norm seconded. All in favor.
3. Maurice needs tires for the 2012. They are \$472 at Woods, \$482 at Marshall. The 2012 Dump piston is pitted. \$2400 for a new cylinder. Ask Vaillancourts to polish. Wait until spring to buy a new truck. Moe to call Sandy to advise. The road crew made their own curb on the pond beach. It was going to cost \$5K. Saved half by doing it ourselves. Shoulder work done on the new pavement and lines have been painted.
4. Sue asked if the town roads are open to ATVs. No Town roads are open to ATVs.
5. Fire department needs to switch a tank on the fire truck. Jeff Corey is donating a tank to the FD. Ok!
6. Generator needs new batteries. James did the maintenance. Works well. Found batteries for \$69 (usually \$149) at Fleet Pride on Rt. 78
7. Fluid film for undercoating is \$30 for 5gal and the sprayer is \$30
8. Minor Rd needs grading please.
9. Sue gave a library update. Trunk or Treat on Oct. 29th at 5pm. Silent Auction raised \$9100. Next year on September 30, 2017 To Bid or not to Bid. They are also delivering books to the daycare.
10. Tom made a motion to approve the minutes. Greg seconded. Amended to include a change to #25. Gavin did not second as he was not in attendance. Approved as amended.
11. Further discussion on the 200 feet of road frontage requirement for housing permit and the cap on housing permits. Discussion only.
12. Fletcher SB invited us to hear Larry Smith VLCT – VERB on Nov. 7th at 7pm
13. Swanton SB looking for a letter of support in opposition to the proposed Swanton Wind Project. Melissa to write. Ask Swanton what they want it to say.
14. Richie Bros. Account set up. 25% refundable deposit to bid. Need to wire transfer 2 days ahead or supply credit card
15. Looking for a cemetery commissioner. Discussion re stipend
16. Greg made a motion to apply for a P&Z grant to update the bylaws. Norm seconded. All in favor.
17. Greg made a motion to approve the power line change in the Elm Brook Wildlife Management Area. Norm seconded. Tom signed.
18. Gavin made a motion to approve the purchasing policy. Tom seconded. All in favor
19. Health Care premiums increasing 10%
20. Keep looking into solar options. Keep the Fire Departments pd in the town's name.

21. Greg made a motion to enter Executive Session to discuss a legal question. Norm seconded. Discussion only. Ongoing.
22. Jim Barlow will be introduced at the next meeting.
23. Greg made a motion to approve the warrants and adjourn. Gavin seconded. All in favor.

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