

# Town of Fairfield Select Board Minutes

October 27, 2014

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

Visitors: Mario Dupigny-Giroux VT AOT

Town Administrator: Amanda Forbes

Secretary: Melissa Manson

1. Mario Dupigny-Giroux came to discuss recommendations for Chester Arthur Bridge, Wanzer curve, and the intersection of North/Chester Arthur Roads. Select Board agreed to no stop for Chester Arthur and the addition of 2 warning lights.
2. Previously approved traffic ordinance signed.
3. Sand is all in.
4. Greg made a motion to approve the minutes. Gene seconded. All in favor.
5. Warranty discussion with Charlebois. Looking at an extended warranty of 60 months or 200,000 miles. Cost \$9486. No decision
6. Greg in charge of collecting from Branons
7. Cemetery mowing may be done by Dept. of Corrections but we won't know until spring.
8. Sidewalk Grant. \$22,615 spent so far. State getting a lot of calls about the 4-way stop. Lots of press expected. Town preference is for lowering the hill rather than creating a 4-way stop. Grant was supposed to include lowering the hill. Engineers initiated the 4-way stop idea, State of VT is looking at all options.
9. Lots of complaints about grading. \$52K for winter maintenance. \$22K left in summer. \$56K left in construction but we still need to match Northrop Road.
10. Swamp Road proposal revised for emergency grant request. Tom signed. Gavin made a motion to accept the bid of Ruggiano to do the work. Gene seconded. All in favor.
11. Discussion about grading and what composite we are using on roads.
12. Naming of the county courthouse to take place on Oct. 29<sup>th</sup>
13. Discussion re septic tank filter for town office. Cost \$500. Wait to see if we need it.
14. Thank you letter from Friends of BNML. They made over \$4K
15. Parcel maps people need a letter on file that give CAI Technologies permission to create a disk or an actual map if people want it. Be nice to find a way to generate income for the town instead of CAI. Hold for more information.
16. Outdoor recreation grant for the pond. There is 100ft of beachfront owned by the State. Someone from Fish & Wildlife is coming to next meeting to discuss possible improvements.
17. Greg made a motion to enter executive session to discuss a personnel matter. Gene seconded. All in favor. Greg made a motion to exit executive session. Gene seconded. All in favor. Discussion only.
18. Issue with fire department requirements for new development not being followed by developers. Zoning needs to advise Fire Chief so he can oversee/approve prior to certificate of occupancy being given. MM to verify that our standards are the same as State standards.

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

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19. Fuel to remain at rack plus .04 for tankers and .09 for peddle trucks.
20. Dan Connor came to update on some bridge and culvert work.
21. Greg made a motion to approve the warrants. Gene seconded. All in favor.
22. Gavin made a motion to adjourn. Norm seconded. All in favor.

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