

Town of Fairfield Select Board Minutes

December 12, 2016

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

Visitors: Maurice Jettie and Susan Magnan

Town Administrator: Amanda Forbes

Secretary: Melissa Manson

1. SB and Amanda Forbes met at 6pm to review budget year to date.
2. Regular meeting opened at 7:45pm
3. Gavin made a motion to approve the minutes. Norm seconded. All in favor.
4. Sue gave the Bent Northrop update. Friend of BNML will meet next week to see how to support the library. They will look at how other libraries handle their finances.
5. Gavin made a motion to approve the Tri-Board minutes. Greg seconded. All in favor.
6. Paradee Road grant has closed. \$46,984 versus the estimate of \$48,381. Town share is 25%. Reimbursed for Amanda and Jim's time also.
7. Delinquent taxes at \$111K
8. Tom made a motion to obtain a loan for a 2017 Freightliner for \$122,674 at an interest rate of around 2% for 5 years. Gavin seconded. All in favor.
9. State of Vermont granted an easement through Elmbrook Wildlife Management Area.
10. SB gave their input for the town report letter.
11. Gavin made a motion to enter executive session to discuss a legal matter. Gene seconded. All in favor. Gavin made a motion to exit executive session. Gene seconded. All in favor. No decisions. Ongoing legal issue. Information only.
12. Gavin made a motion to enter executive session to discuss a personnel issue. Gene seconded. All in favor. Gavin made a motion to exit executive session. Gene seconded. All in favor. No decisions. Continued discussion on employee policies and job classifications.
13. Gavin made a motion to approve the warrants and adjourn. Norm seconded. All in favor.

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