

Town of Fairfield Select Board Minutes

February 10, 2014

In Attendance: Tom Howrigan, Gavin Ryan, Gene Archambault, and Greg Christie
Visitors: Russ Clark – Clarks Truck Center, Kristen Hughes, Jamie Tibbets, Dan Connor,
and Tom Minckler

Town Administrator: Amanda Forbes

Secretary: Melissa Manson

1. Tom Minckler said his mailbox was hit by the plow on Saturday. Thanks for letting us know. New drivers, heavy snow. We'll be more careful.
2. Jamie Tibbets would like to represent Fairfield on the Northwest Solid Waste District. Gavin made a motion to approve. Gene seconded. All in favor.
3. Kristen came to discuss the grant for a cold storage unit for the Farmers Online Market. Will be administered by the library. Pilot project for one year. Grant amount is \$20K, with Town/Library contribution of \$4,600 of in-kind work. Gavin is concerned that the Town doesn't want financial responsibility for subsequent years. Gavin made a motion to approve as long as at the end of the grant period, the storage facility will be closed if it can't support itself financially. The Town assumes no financial responsibility beyond the \$4,600 of in-kind work in the first year and no financial or administrative responsibility thereafter, including payroll or paying invoices. Greg seconded. All in favor. Kristen said they have decided on Lynn's Market, as there is a lot of infrastructure there already.
4. Dan Connor stopped to see if we had any questions. Discussed the upcoming water quality meeting.
5. Russ Clark reviewed the options and warranties available for a new truck. Discussed an option for an automatic transmission. \$172K.
6. FEMA meeting upcoming to review disaster relief from the ice storm in December.
7. Gavin made a motion to enter executive session to discuss a legal matter. Tom seconded. All in favor. Gavin made a motion to exit executive session. Tom seconded. All in favor. Final payment to Yellowwood to be processed once the grant has been closed.
8. Gavin made a motion to enter executive session to discuss a legal matter. Tom seconded. All in favor. Gavin made a motion to exit executive session. Tom seconded. All in favor. MM to find out how the old bookstore is zoned and follow up on the State Wastewater permit.
9. We don't own the Covi turnaround. They have been generous enough to allow us to turn around there. If it's blocked, buses need to go around.
10. No Pond Hockey Classic this year. Last year's payment not adequate.
11. Brusco Road Hazard Mitigation Grant \$83K has been approved. Gavin made a motion to approve including the stipulation for a 25% in-kind match and the Town commits to continue to maintain. Gene seconded. Greg opposed. Tom, Gene and Gavin in favor. Motion carries. Greg made a motion not to do it. Failed for lack of second. Signed.
12. Road and Bridge Standards signed. Includes annual training for 6 hours for each member of the road crew.

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13. Received insurance payout of \$2300 for storm damage to the trucks.
14. Stone's Shell liquor license approved.
15. MM to check with Jim Smith about the next Hazard Mitigation Grant. SB thinks Paradee Road is the next priority. Check with Rodney and Jim.
16. SB needs a rep on the sidewalk grant project. Norm was volunteered.
17. Amanda has filed a federal refund for excise tax on fuel for the last 3 years.
18. Okay to pay for rabies shot for Coleen Veno as long as she agrees to stay in the position for the length of the shot's effectiveness.
19. MM to have health officers sign their paperwork
20. Discussed quote for backhoe tires
21. Gene made a motion to approve the warrants. Gavin seconded. All in favor.
22. Gavin made a motion to adjourn. Gene seconded. All in favor.

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