

Town of Fairfield Select Board Minutes

March 24, 2014

AMENDED

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

Visitors: Rodney Judd

Town Administrator: Amanda Forbes

Secretary: Melissa Manson

1. Gene made a motion to approve the minutes. Greg seconded. Amendments: #12 – Loader had issue, backhoe used instead. Greg was in attendance. Approved as amended.
2. Rodney came to discuss road issues. Bridge discussion re Ryan and Paradee Road bridges for structures grant. Paradee is already on the State list. If we get a paving grant, we should continue to pave North Road. ~~Ryan Road~~ Branon Road should be widened, and have the culvert increased to 4 feet. Can we afford it? Where is our budget YTD. Get the numbers before moving forward.
3. FEMA money discussed. Clean-up needs to be completed by June 20th. We have already spent \$17K, potential for \$35K more. Should we hire it out? Metcalf Pond and Bradley Hill have a lot of clean up. Town can do the small stuff, but hire some work out to make sure it's done on time. Rodney will do a work plan.
4. Outdoor classroom requested a \$6K grant from NMC to use for pond recreation. Would the Town like to accept it? School is not in session during the summer, so they can't administer it. What will the money be used for? Is there a Town contribution? Can we use it for a parking lot?
5. Slaughterhouse Study scope of work change request signed for USDA
6. Bethany Remmer says that Chester Arthur/North Road intersection has been approved for High Risk Rural Road Grant. It is scheduled for 2015 completion.
7. We need a sign plan to comply with the federal regulation. Our plan will be to replace as stolen/damaged and then if there is money left over, we will replace by sector and category.
8. Bill Hanon came in recently to work on ancient roads.
9. Gene made a motion to enter executive session to discuss lister compensation. Tom seconded. Gene made a motion to exit executive session. Tom seconded. Gavin will review the discussion with James and report back next meeting.
10. TAC/NWRPC both have vacancies. Publish the interest on local web sources.
11. Gene made a motion to approve the warrants. Gavin seconded. All in favor.
12. Gavin made a motion to adjourn. Gene seconded. All in favor.

AMENDMENTS: #2. ~~Ryan Road~~ should read Branon Road.

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