

# Town of Fairfield Select Board Minutes

June 9, 2014

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

Visitors: Kevin Camara, Gabe Parent, Rodney Judd and attached list

Town Administrator: Amanda Forbes

Secretary: Melissa Manson

1. Kevin Camara reviewed the wastewater project to date. Rainville test pits did not pass. Couple of other potential sites. Does the SB want to proceed?
2. Tree Hearing. List attached. Resolution – Lapland Rd and Lapland Rd Ext will be done 18ft from the centerline. Residents will mark their favorites for reconsideration before Saturday morning. Gene and Norm will meet on Saturday at 8am to review the requested keepers.
3. Cost discussion followed with the modified plan. Expect to pay \$10K for the change in plan for additional time and lost lumber. Beginning around the 23<sup>rd</sup> of June, Gabe will work Metcalf Pond-Lapland-Romar-Lapland Rd Ext-Bradley-Pelkey-Dodd. Melissa will email the list the schedule as it unfolds and post the plan on Front Porch Forum.
4. Review of FEMA money. Current reimbursement amount is \$25,000 but it may increase slightly
5. Letter from Kristen Hughes regarding grant availability for farmer's market. No town match. Greg made a motion to approve. Norm seconded as long as there is no town match now or in the future. If granted less than the amount requested number one and two are priorities. Goal is for Farmer's Market and cold storage grants to be independent from the Town by 2015. The grant must include monies to compensate Amanda's time. Ok as stipulated.
6. Issue with Jeff Royea's bill. Amanda to verify.
7. Gavin made a motion to pay the sand bill within 10 days to get .50 off per yard. Gene seconded. All in favor.
8. Charles Havreduk offering discount on gravel. No thanks, not now. MM to call Rod and let him know all gravel to come from Swanton.
9. Sidewalk kickoff on June 20 at 9am
10. Discussion re new designation of the intersection of Rt 36 and North/South Roads as a hot spot. Greg to follow up.
11. Update on parcel mapping. Field work happening next week. Should be posted on FPF as they may have questions about people's boundaries.
12. No change on Yellowwood.
13. We will be signing the hydroseeder agreement soon. Gavin made a motion to approve the minutes. Greg seconded. All in favor.
14. Paving grant not for sure.
15. 2 culverts are leaking badly. Swamp Road is a much bigger project than anticipated. Looks like we could have a failure.
16. Gavin made a motion to approve the warrants. Norm seconded. All in favor.
17. Gavin made a motion to adjourn. Norm seconded. All in favor.

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