

# Town of Fairfield Select Board Minutes

May 12, 2014

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

Visitors: Gabe Parent, Rodney Judd

Town Administrator: Amanda Forbes

Secretary: Melissa Manson

1. Gabe Parent came to get more information on the bid for ice storm cleanup. He will provide a bid by the 16<sup>th</sup>.
2. Rodney came to discuss roads work. Issue with a failing culvert on Juair Rd. Damaged portion is +/- 30' in length.
3. Discussion regarding grading of roads.
4. Harrison has screened sand for sale in Berkshire at \$3.50/yd. Need to look before buying.
5. Paradee Bridge deck has an 8" gap-needs work
6. Elm Brook bridge has a hole that needs fixing
7. Wanzer Bridge replacement is beginning on June 1
8. Sand pile discussion. Time to bid again.
9. Issue with box for truck. Can't use the truck without it. Get it ordered. Tom and Gavin to handle.
10. Gavin made a motion to enter executive session to discuss a legal matter. Greg second. All in favor. Gavin made a motion to exit executive session. Greg seconded. All in favor. Continuation of discussion only with Yellowwood.
11. Will the Town pay the overage on the Shed? Greg made a motion to pay it from the rec budget. Norm seconded. Gavin abstained. All other in favor. Motion carries.
12. Test pits in EF didn't pass.
13. Update on Ecosystems restoration grant progress.
14. There were 13 requests for proposals sent out for the sidewalks. Only one bid. Dubois and King bid was for \$55,325 to take us up to construction of 180 feet of sidewalk. 20% is design cost. Greg moved to approve. Norm seconded. Gavin No. Greg and Norm yes. Motion carries.
15. Grant writer contract signed.
16. Roadside cutting RFP for May 16<sup>th</sup>.
17. Next meeting changed to May 19<sup>th</sup>.
18. Gavin made a motion to approve the warrants. Norm seconded. All in favor.
19. Gavin made a motion to adjourn. Norm seconded. All in favor.

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