

Town of Fairfield Select Board Minutes

November 27, 2017

In Attendance: Tom Howrigan, Gavin Ryan and Charlie Thomas

Road Foreman: Maurice Jettie

Visitors: Sue Magnan, Jim Paradee,

Jeanne Persons, Judy Magnan and Mary Schreindorfer

Town Administrator: Amanda Forbes

Secretary: Melissa Manson

1. Meeting commenced at 6:30pm to review Personnel Policy. A couple of things to be changed. Next meeting to begin at 6:30pm to finalize Personnel Policy and then review Drug & Alcohol Policy.
2. 7:45 opening of regular meeting.
3. Maurice is adding turnarounds at the end of Ridge Rd and Madden Rd. Issue with the sander on Jim's truck. They are hoping to repair it but if not cost to replace is \$500. Need to stockpile some stone for spring, as we won't be able to haul while roads are posted.
4. Gavin made a motion to approve the minutes. Charlie seconded. All in favor.
5. Need to check for proper signage on Swamp Road.
6. Lease is ready for Gary Corey to sign. A few changes suggested by Tim Hawkins. Charlie made a motion to sign. Gavin seconded. All in favor. Lease signed.
7. VLCT is no longer doing drug testing. Tom made a motion to go with new company. Charlie seconded. All in favor. Contract signed.
8. Chester's building has a broken window. Cost is \$186. Being installed for free by Mike Lemnah who got window at cost.
9. Renewed Chester's lease for 2 years until December 2019. Signed by all.
10. Better Roads Grant submission for Rugg Road and Pumpkin Village Road for 2018
11. Amanda needs direction on health care with the 11% increase. Keep the same plan.
12. Sue gave a library update. Meeting with the financial planner next month to review the investment portfolio. Tammy Johnson working while Sarah is on maternity leave. Some behavior issues with after school kids have prompted a review of those policies.
13. Gavin made a motion to enter Executive Session with the auditors. Charlie seconded. All in favor. Ongoing discussion regarding legal and accounting practices with the Fairfield Fire Department.
14. Gavin made a motion to enter Executive Session to hear legal update on Swanton Wind. Charlie seconded. All in favor.
15. Gavin made a motion to approve the warrants. Tom seconded. Approved.
16. Gavin made a motion to adjourn. Tom seconded. All in favor.

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