

**TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF November 16, 2017**

The meeting was brought to order immediately following the Public Hearing and Special Town Meeting on November 16, 2017 at 6:10 p.m. at the Fifield Town Hall.

ROLL CALL: K. Balzar, J. Hintz present. Absent: J Wierzba. Also present were S. Putnam and 4 others.

MINUTES: Motion (Hintz, Balzar) to approve the minutes of the November 2, 2017 regular board meeting. Motion approved, voice vote (2, 0).

TREASURER'S REPORT: Presented and accepted was the treasurer's report for October, 2017.

TOWN CREW REPORT: T. Fleming reported that the crew is busy getting the trucks and grader ready for snowplowing. They have plowed a couple of times already. He was informed that Ramkers contacted Pitlik to verify the amount quoted to repair damage done by them to Thorofare Road. The Chair reported on a phone call from Alex Ramker's girlfriend giving her an updated address and telephone number for Alex. Discussed was the use of 10" culverts instead of 12" for the W. Central Ave. TRI D project. J. Hintz reported on several complaints he received regarding Chizek Road and part of White Rock Road not being graded.

DISCUSS PURCHASE OF NEW TIRES FOR THE GRADER: T. Fleming reported receiving quotes for grader tires from Pomp's - \$9,500, Zifko - \$10,530 and Dave and Deans - \$10,740. **Motion (Hintz, Balzar) to purchase tires for the grader from Pomp's for \$9,500. Motion approved, voice vote (2, 0).**

ADOPT 2018 BUDGET: Motion (Balzar, Hintz) to adopt the 2018 Town Budget, with a Town tax levy of \$316,571, Fire Department #1 levy of \$88,641 and Fire Department #2 levy of \$67,941, as approved by the Special Town Meeting. Roll call vote: Hintz – aye, Balzar – aye. Motion approved.

DISCUSS ADVERTISING FOR TOWN CLERK/TREASURER: Advertising will be done in January with training starting the beginning of March.

UPDATE ON EMPLOYEE'S EMPLOYMENT STATUS: The Chair reported that she will be having a telephone conference with Kevin Terry from Ruder-Ware tomorrow afternoon to discuss the employment status of T. Faller.

DRIVEWAY ACCESS PERMITS: None

PUBLIC COMMENT: None.

CORRESPONDENCE: None.

REVIEW INVOICES: Motion (Hintz, Balzar) to accept invoices for payment. Motion approved, voice vote (2, 0).

Adjourn: Motion at 7:10 p.m. (Balzar, Hintz) to adjourn. Motion approved, voice vote (2, 0).

Respectfully submitted,

Sally L. Putnam, Clerk