



2014 TOWN OF FAIRFAX

**SELECTBOARD MEETING
THURSDAY DECEMBER 18, 2014
6:00 PM**

The drafted minutes presented below are unapproved subject to corrections and/or additions at the next Selectboard meeting. Those corrections and/or additions will be written to an amended version of the minutes, which will also be made available to the public.

Selectboard Members Present: Peter King, Vice-Chair, Randy DeVine, Leebeth Ann Lemieux and Lauri Fisher.

Call to Order: Peter called the special meeting to order at 6:03 pm.

Orders & Payroll: Tom reviewed the Orders & Payroll.

Agenda: Interviews for the Zoning Assistant position took place with Skip Taylor, Z.A. present. Skip had previously interviewed the two candidates prior to the meeting with the SB. A discussion ensued after the interviews with a decision being made as to whom the position would be offered to, the starting wage and work schedule. Skip will contact the candidates.

Other Business:

1. A sewer allocation application permit was received. The permit will be returned to the applicant for correction of the location.
2. The budget process continued with a look at the contribution list for social agencies received thus far.
3. The Board went over their preliminary approval of the various department budgets. The departments will receive their preliminary approvals on Monday, December 22nd. A meeting will be held on Monday, December 29th at 6 pm, at which time, if anyone/department has questions or concerns regarding changes made to their budget, they can be addressed at that time.

The next regular scheduled SB meeting will be Monday, January 5, 2015 at 7 pm.

The minutes were respectfully submitted by Stacy Wells, Adm. Asst. to the Selectboard.

Peter King, Vice-Chair
Fairfax Selectboard
PK/sw