



2014 TOWN OF FAIRFAX

SELECTBOARD MEETING
MONDAY, DECEMBER 29, 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: Tom Fontaine, Chair, Peter King, Vice-Chair, Randy DeVine, Leebeth Ann Lemieux and Lauri Fisher.

Call to Order: Tom called the budgeting meeting to order at 6:00 pm.

Orders & Payroll: The orders and payroll were reviewed and approved.

Budget Review: The various departments in the municipality received their revised budgets from the Selectboard on Tuesday, December 23, 2014. A letter accompanied the revised budget with a notice that if they would like to discuss the changes made to their budget they were welcome to come in this evening.

Recreation Department: Katrina is here to discuss the revised budget received from the Selectboard for the 2015 Recreation Department.

Fire Department: Tom Snyder and David Raymond are here to discuss the revisions made by the Selectboard of their 2015 fire department budget.

Employee Insurance (HRA): A discussion was held regarding a benefit for the employee of a HRA (Health Resource Account).

Pete - yes for the HRA employee only, not family members
Tom - yes for the HRA employee only, not family members
Ann - yes for the HRA employee only, not family members
Randy and Lauri abstained from voting. The HRA passed

Other Business:

1. Sewer Allocation Application Permit: Peter made the motion to approve the application permit with an updated address; Randy seconded. The motion carried with a vote of 5-0.
2. The payroll and order review schedule was discussed.
3. The next budgeting meetings discussed.
4. It was discussed that all stipends, raises etc. become in effect once the town's budget is passed at town meeting.

12.29.14 Cont.

Adjourn:

8:30 PM: Peter made the motion to adjourn; seconded by Ann. The motion carried with a vote of 5-0.

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

Tom Fontaine, Chair
Fairfax Selectboard
TF/sw