



2014 TOWN OF FAIRFAX

SELECTBOARD MEETING
WEDNESDAY, FEBRUARY 19, 2014
7:15 PM

The 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 the original minutes. If you, the viewer, wish to personally see those changes, you will need to go to the Fairfax Town Office to view those changes as written on the original paper copy.

Selectboard Members Present: Randy DeVine, Chair; Chris Santee, Vice-Chair, David Shea, Tom Fontaine and Leebeth Ann Lemieux.

Public Present: Katrina Antonovich, Rec. Director and Stacy Wells, Adm. Asst.

Call to Order: Randy called the meeting to order at 7:20 pm.

Agenda:

Chris took over the Chair position to discuss a decision on OA0015 billing for water and sewer. Tom contacted Attorney Stitzel for legal advice. The Board reviewed the advice and came up with a decision on proceeding. A letter will be written to the owners of OA0015.

The Chair was turned back over to Randy DeVine.

The meeting tonight was called to preview and make revisions to the presentation for town meeting. We will meet again on Monday, February 24th for a final review.

Katrina gave the Board a preview of her presentation for Town Meeting.

Adjourn:

*Dave made the motion to adjourn the meeting at 9:00 pm. The motion was seconded by Leebeth. The motion carried 5-0.

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

Randy DeVine, Chair
Town of Fairfax Selectboard

RLD/sw