



2015 TOWN OF FAIRFAX

SELECTBOARD MEETING
FRIDAY JANUARY 9, 2015 AT 11:00 AM
MONDAY JANUARY 12, 2015 AT 6 PM
11:00 AM

BUDGET MEETING

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 and Leebeth Lemieux.

Staff Present: D. Jay Leach, Road Foreman; Deb Woodward, TC & Treasurer and Stacy Wells, Adm. Asst. to the Selectboard

Call to Order: Tom called the budgeting meeting to order at 11:15 am.

Minutes:

12.29.14 Peter made a motion to accept the minutes as written; seconded by Leebeth. The motion passed with a vote of 4-0 in favor.

D. Jay is in to talk to the Board regarding money left in his 2014 budget being rolled over into the resurfacing line item. D. Jay will work on a highway employee policy.

Other Business:

1. Employee medical benefits discussed. Leebeth will write an "Insurance Premium Policy", which once drafted, will be reviewed by the town's attorney.

Recess:

3:30 PM: Peter made a motion to recess the budgeting meeting to Monday, January 12th at 6 pm. seconded by Leebeth. The motion carried to recess 4-0.

Monday, January 12, 2015 at 6 PM.

The budget meeting reconvened at 6:15 pm., with Tom calling the meeting back to order.

Board members present: Tom, Peter, Randy, LeeBeth and Lauri.

Staff present: Deb Woodward, TC & Treasurer and Stacy Wells, Adm. Asst.

The Board continued with the final review of department budgets as well as FICA/MEDI and retirement figures. At the end of the review, the revenue section was discussed. The checkbook balance on 12/31/14 was \$222,643.00, of which \$90,364.00 came from the highway department. The cash balance rollover is \$132,279.00.

The next regular SB meeting will be on Monday, January 19, 2015 at 7 pm.

Adjourn:

*Leebeth made a motion to adjourn at 9:20 pm., seconded by Peter. The motion carried with all in favor, vote 5-0.

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



Tom Fontaine, Chair
Fairfax Selectboard
TF/sw