



## TOWN OF FAIRFAX

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### SELECTBOARD MEETING January 22, 2018 7:00 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; Steven Cormier, Vice-Chair; Randy DeVine, Duane Leach, and Stephen Bessette

**Public Present:** Robby Rodimier, Brad Docheff

**Call to Order:** Tom called the meeting to order at 7:00 pm.

**Minutes:** 1-8-18 Duane moved to accept the minutes as written, seconded by S. Bessette, all in favor.

**Accounts Payable & Payroll Warrants:** The Town and Utility warrants were reviewed by S. Cormier, all approved by Board.

**Public Comment:**

Robby suggested some wording changes for the warning to be voted on. The board accepted her suggestions.

**Other Business:**

**Budgeting:** The board reviewed the reports from 1-19-2018. Tom will follow up with the Debbie TC/Treasurer

Certificate of Highway Mileage was signed.

A Procurement Policy will need to be written before any State Grants can be issued. Our Purchasing Policy can be used to apply for grants at this time.

**Adjournment:**

At 7:30, S. Cormier made the motion to adjourn, seconded by S. Bessette, all in favor.

The minutes were respectfully submitted by Amy Sears, Admin. Asst. to the Selectboard

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Tom Fontaine-Chair  
Fairfax Selectboard