



Town of Fairfax
Select Board Meeting
January 30, 2020 - 4:00pm

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: Steve Cormier; Chair, Randy DeVine; Vice-Chair, Stephen Bessette, Duane Leach.

Public Present:

Employees Present: Brad Docheff (Town Manager), Deb Woodward (TC/Treas.)

Call to Order: S. Cormier called the meeting to order at 4:09 pm.

Announcements/Additions:

Minutes

1-20-20 Randy made the motion to accept the minutes as written, seconded by Duane. All in favor.

Accounts Payable & Payroll Warrants:

1-27-20 The Town and Utility warrants were reviewed by S. Bessette

Public Comment:

Correspondence:

Review 2020 Town Meeting Warning:

There were some minor adjustments made to the budget since January 20th. Actual figures were received.

Article 2: is budgeted for the trash contract of \$678,831.00 This contract is scheduled for review at the February 3, 2020 Selectboard meeting.

Randy made the motion to approve the Warning 2020 Fairfax, VT Annual Town Meeting and Local Election, seconded by Duane, all in favor.

Town Manager Updates:

In previous years, the 20 plus page auditors report has been printed in the Town Report. Brad contacted the Secretary of State and the Auditors. Typically, only an independent auditors report is required. If this is the case, Brad will remove the extra pages from the Town report.

Brad and Deb will work to present the Highway budget in the most sensible way.

A Selectboard report is needed for the Town Report. Key topics were discussed for the report.

Other Business:

Adjournment:

At 4:30 Duane made the motion to adjourn, seconded by Randy, all in favor.

The minutes were respectfully submitted by Amy Sears; Administrative Assistant.

Steven Cormier
Selectboard Chair

**** The recorded meeting is available through LCATV or the Town's website. ****