



2013 TOWN OF FAIRFAX

**SELECTBOARD MEETING - SUBMITTAL APPROVAL FOR NEW TOWN OFFICE
WEDNESDAY, OCTOBER 23, 2013
6:00 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; Dave Shea, Tom Fontaine and Leebeth Ann Lemieux.

Public Present: N/A.

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

Agenda:

A special meeting was called for the purpose of reviewing submittals for the new town office located at 12 Buck Hollow Road. Hergenrother Construction, LLC will be contacted with questions that came out of reviewing the submittals.

The document "Authorization Resolution and Consent of the Town of Fairfax SelectBoard" was presented for review and signatures. The document authorizes the Town to borrow \$1,070,000 from the Union Bank to finance the construction of a new town office.

*Tom made the motion to sign the resolution seconded by Randy. The motion carried with a vote of 4-0.

Adjourn:

8:00 PM - Dave made the motion to adjourn; seconded by Tom. The motion carried with the vote 3-0. (Leebeth had left the meeting at this point.)

The next regular scheduled meeting will be held on November 4, 2013.

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

Randy DeVine, Chair
Town of Fairfax Selectboard