Fort Fairfield Town Council Special Meeting
Council Chambers
Tuesday, January 3, 2012
6:00 P.M.

Councilors:  David McCrea, Kim Murchison, Mark Babin, Terry Greenier and
John Herold
Citizens:  1

Meeting began early at 5:47 PM

I. Swearing in of Councilor John Herold by Rebecca J. Hersey, Town Clerk

II. Kim Murchison asked that the record reflect all councilors were present with the
exception of David McCrea and Mark Babin

III. Prayer - Councilor Kim Murchison offered the prayer

IV. All in attendance pledged their allegiance to the Flag.

V. Election of Chairperson - Currently David McCrea
Motion: Terry Greenier moved to appoint Kim Murchison as the new
Chairperson.
Second: John Herold Vote – All Affirmative

VI. Appointments

A. Tri Community Landfill: Currently Stev Rogeski
Motion: John Herold moved to re-appoint Stev Rogeski to the
Tri Community Board
Kim Murchison asked if anyone else was interested in being on
the Tri Community Board, there was no one and there was no
discussion
Second: Terry Greenier Vote: All Affirmative

B. Finance Committee: Currently Terry Greenier, Mark Babin, Kim Murchison,
with Ruel Flannery and David McCrea as Alternate
Motion: Terry Greenier moved to appoint Mark Babin, Kim Murchison,
Terry Greenier for the finance committee, with John Herold and David
McCrea as alternates.
Second: John Herold Vote: All Affirmative

C. Chamber of Commerce Board of Directors: Currently Terry Greenier with
Kim Murchison as Alternate
Motion: Terry Greenier agreed to stay on and moved to elect himself
as member of the Chamber of Commerce Board of Directors, with
David McCrea as an alternate.
Second: John Herold Vote: All Affirmative
VII. Scheduling of Regular Council Meetings: Currently – Third Wednesday of Month
Motion: John Herold moved to keep current schedule of third Wednesday of every month.
Second: Terry Greenier
Vote – All Affirmative

VIII. Old Business  NONE

IX. New Business
A. Introduce Ordinance #12-01 to Borrow $500,000 for Paving

Ordinance #12-01 was introduced by John Herold, a public hearing will be scheduled.

IX. Other – NONE

X. Adjournment - Meeting adjourned at 5:59PM

Respectfully submitted,

Council Secretary
Rebecca J. Hersey