

Fort Fairfield Town Council Special Meeting
Council Chambers
Friday, January 3, 2020
5:00 P.M.

I. Roll Call

Councilors: Mark Babin, Mitchell Butler, Robert Kilcollins, Melissa Libby, Scott Smith
Staff: Andrea Powers, Billie Jo Sharpe,
Citizens: 2

II. Prayer

Mark Babin offered the prayer

III. Pledge to the Flag

IV. Swearing in of new Councilors

Billie Jo Sharpe, Town Clerk administered the Oaths of Office to Melissa S. Libby and Mitchell J. Butler.

V. Election of Chairperson

Mr. Kilcollins nominated Mr. Babin.
There was no second. Motion dead.
Mrs. Libby nominated Mr. Smith.
There was no second. Motion dead.
Mr. Kilcollins nominated Mr. Babin.
There was no second. Motion Dead.
Mr. Smith nominated Mrs. Libby.
Mr. Butler seconded.
Mrs. Libby declined the nomination stating she is just too busy.
Mr. Kilcollins nominated Mr. Babin.
Mr. Smith seconded.

Discussion: None.

Vote: Mrs. Libby: Aye
Mr. Smith: Aye
Mr. Butler: Nay
Mr. Kilcollins: Aye

Motion passed.

VI. Financial Information

We received \$36,564.00 on 12/24/2019 for 2019 BETE reimbursement. This is \$6,175.32 less than our budgeted amount.

Warrant #16 in the amount of \$267,933.27 was completed on 12/19/2019. We received Revenue Sharing in the amount of \$27,728.10 on 12/20/2019. Revenue sharing is now at 46.18% of our budgeted amount.

Checking account balance as of 12/20/2019 is \$969,224.87; Machias Savings balance \$5,000.00; CDARS balance \$813,860; ICS balance \$67,733. We have used \$1,050,000.00 From TAN. We have received funds from the Fire Rescue EMS loan in the amount of \$1,138,000.

VII. Appointments

A. Finance Committee

Current Members: Mitchell Butler, Melissa Libby, Scott Smith

Current Alternate Members: Bob Kilcollins, Mark Babin.

Mr. Butler stated that he no longer wants to be on the Finance Committee.

Mr. Kilcollins commented that he would take Mr. Butler's place as he is not that far away.

Mr. Smith made a motion that Mr. Kilcollins take Mr. Butler's place on the Finance Committee.

Melissa Libby seconded.

Discussion: None.

Vote: All Affirmative.

B. AWS Board of Directors

Ms. Powers informed Council that Stev Rogeski is interested in remaining on the AWS Board of Directors.

Mr. Smith made a motion for Stev Rogeski to remain on the AWS Board of Directors.

Mrs. Libby seconded.

Discussion: None

Vote: All Affirmative.

C. Scheduling of Regular Council Meetings

Current Schedule: Third Wednesday of the Month at 6:00 p.m.

Mr. Smith made a motion to keep the Regular Council meetings on the third Wednesday of the month.

Mr. Kilcollins seconded.

Discussion: None

Vote: All Affirmative.

VIII. Minutes of the December 18, 2019 Regular Council Meeting

Mr. Kilcollins made a motion to approve the minutes of the December 18, 2019 Regular Council Meeting.

Scott Smith seconded.

Discussion: None.

Vote: All Affirmative.

IX. Warrant #16; \$267,933.27

Warrant #16 in the amount of \$267,933.27 was completed on 12/19/2019.

Mr. Kilcollins made a motion to approve Warrant #16 as written.

Mr. Smith seconded.

Discussion: None

Vote: All Affirmative.

X. Adjournment

Mr. Kilcollins made a motion to adjourn

Mrs. Libby seconded

Vote: All Affirmative.

Council adjourned at 5:34 pm.

Respectfully submitted,

Billie Jo Sharpe
Council Secretary/Town Clerk