

Fort Fairfield Town Council Special Meeting Minutes  
Council Chambers  
Monday, February 5, 2024  
5:30 PM

- I. Roll Call – 5:31 PM  
Council: James Ouellette, Patricia Canavan, Shane McGillan, Keith E. Thibeau II, (excused – Kevin Pelletier)  
Staff: Timothy Goff, Neadra Dubois, Police Chief Cummings, Fire Chief Jalbert, Darren Hanson  
Budget Advisory Committee: Daniel Hapgood, Ann Hull, Chuck Ainsworth, Danielle Cote
  
- II. Prayer  
Town Manager Goff provided prayer for the meeting.
  
- III. Pledge to the Flag  
All in attendance pledged their allegiance to the flag.
  
- IV. Public Comments  
No public comments made.
  
- V. Authorize Town Manager to Invest Excess Cash in Short-term Investments  
Town Manager Goff asks Council to authorize him to negotiate rates and terms for the Town's excess funds (\$500,000.00 - \$1,000,000.00) and to invest these funds in short-term investments. The Town Manager, Council Chair, and Treasurer will be signers on the Certificate of Deposit Accounts. These funds are to be fully insured by being deposited with a federally insured financial institution(s).  
  
Motion: Councilor Ouellette motioned to Authorize the Town Manager to invest excess cash in short-term investments.

Second: Councilor McGillan seconded.

Discussion: None.

Vote: All Councilors present Affirmative.

VI. Other

Nothing to report.

VII. Adjournment

Motion: Councilor Ouellette motioned to adjourn.

Second: Councilor McGillan seconded.

Discussion: None.

Vote: All Councilors present Affirmative.

Council meeting ended at 5:34 PM

Respectfully submitted,

Neadra E. Dubois, Council Secretary