

Fort Fairfield Town Council Special Meeting
Council Chambers
Monday, January 3, 2011
Time 6:00 PM

Councilors: David McCrea, Kim Murchison, Mark Babin, Terry Greenier and Ruel Flannery

Staff: Tony Levesque, Mike Bosse, Paul Durepo

Citizens: 8

- I. Swearing in of Councilors David McCrea, Mark Babin and Terry Greenier by Rebecca J. Hersey, Town Clerk
- II. Roll Call – Town Manager Dan Foster asked that the record reflect all councilors present with the exception of Ruel Flannery.
- III. Prayer - Councilor Rev. Babin offered the prayer
- IV. Pledge to the Flag - All in attendance pledged their allegiance to the Flag.
- V. Election of Chairperson – Currently Susan LeVasseur
Motion: Kim Murchison moved to appoint David McCrea as the new Chairperson.
Dan asked if there were any other nominations from the floor, there were none.
Second: Mark Babin to appoint David McCrea as Chairperson
Vote – All Affirmative
- VI. Appointments
 - A. Tri Community Landfill: Currently Stev Rogeski
Motion: Terry Greenier moved to re-appoint Stev Rogeski to the Tri Community Board
David McCrea asked if anyone else was interested in being on the Tri Community Board, there was no one and there was no discussion
Second: Kim Murchison
Vote: All Affirmative
 - B. Finance Committee: Currently David McCrea, Sue LeVasseur, Ruel Flannery, with Kim Murchison as Alternate
Motion: Kim Murchison moved to appoint Terry Greenier, Mark Babin, Kim Murchison for the Finance committee, with Ruel Flannery and David McCrea as alternates.
Second: Terry Greenier
No discussion
Vote: All Affirmative
 - C. Chamber of Commerce Board of Directors: Currently Ruel Flannery
Motion: Kim Murchison moved to elect Terry Greenier as member of the Chamber of Commerce Board of Directors, with Kim Murchison as an alternate.
Second: Terry Greenier
No discussion
Vote: All Affirmative
- VII. Scheduling of Regular Council Meetings: Currently – Third Wednesday of Month
Motion: Kim Murchison moved to keep current schedule of third Wednesday of every month.
Second: Terry Greenier

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No discussion

Vote – All Affirmative

VIII. Old Business: NONE
New Business: NONE

IX. Other: NONE

XI. Executive Session: – Motioned by Mark Babin to move into executive session
at 6:08pm.

Personnel Matter 1MRSA 405(6) (A)

No action taken

XII Adjournment at 6:40pm

Respectfully submitted,

Council Secretary
Rebecca J. Hersey