Fairfax Town Council Minutes **Special Meeting to Conduct Interviews** Fairfax Women's Club **Wednesday, February 1, 2017**

Mayor Reed called to order the Special Meeting to Conduct Interviews at 6:42 p.m.

Call to Order/Roll Call:

COUNCILMEMBERS PRESENT:	Barbara Coler
	Renee Goddard
	Peter Lacques
	John Reed
	David Weinsoff
STAFF MEMBERS PRESENT:	Michele Gardner, Town

Michele Gardner, Town Clerk Janet Coleson, Town Attorney

Interviews and Appointments

1. <u>Interview and Appointment of applicant to the Open Space Committee, and reappointment of</u> <u>Open Space Committee member Nancy Rogers- *Town Clerk*</u>

The Council interviewed Ms. Hinxmann.

Mr. Michael Ardito, representing FOSC, supported the appointment of Ms. Hinxmann, and stated she had attended the committee meetings in January and February.

M/S, Coler/Weinsoff, Motion to appoint Ms. Lauren Hinxmann to the Open Space Committee for a full four-year term. AYES: Coler, Goddard, Lacques, Weinsoff, Mayor Reed

M/S, Coler/Goddard, Motion to reappoint Ms. Nancy Rogers to the Open Space Committee. AYES: Coler, Goddard, Lacques, Weinsoff, Mayor Reed

The special meeting was adjourned at 6:52 p.m.

Respectfully submitted,

Michele Gardner, Town Clerk