Fairfax Town Council Minutes Special Meeting Fairfax Women's Club Wednesday, January 28, 2015

Janet Coleson, Town Attorney

Call to Order/Roll Call:

| COUNCILMEMBERS PRESENT: | Barbara Coler Renee Goddard John Reed David Weinsoff |
|-------------------------|---|
| STAFF MEMBERS PRESENT: | Garrett Toy, Town Manager Michele Gardner, Town Clerk |

Mayor Coler called the Special meeting to order at 4:35 pm.

Approval of Agenda and Affidavit of Posting

M/S, Goddard/Weinsoff, Motion to approve the agenda and affidavit of posting. AYES: Goddard, Reed, Weinsoff, Mayor Coler

Regular Agenda

Appointment of candidate to fill the term of Councilmember Bragman's vacant seat and oath of office to seat new Councilmember - Town Manager

Town Manager Toy presented a staff report.

The Town Council conducted the interviews of the two finalists, Bruce Ackerman and Peter Lacques.

Ms. Cassidy DeBaker, Fairfax, spoke in support of Mr. Ackerman.

Mr. Terry Goyan, Rocca Avenue, spoke in support of Mr. Ackerman.

Ms. Caymin Ackerman, Valley Road, spoke in support of Mr. Ackerman.

Mr. Alexander Binik, Meadow Way, spoke in support of Mr. Lacques.

M/S, Reed/Goddard, Motion to appoint Peter Lacques to fill the term of Councilmember Bragman's vacant seat. AYES: Goddard, Reed, Weinsoff, Mayor Coler Councilmember

The Town Clerk administered the oath of office to newly appointed Councilmember Peter Lacques, and he was seated at the dais..

Mayor Coler adjourned the meeting in memory of **Kathleen J. Hale**, a Fairfax resident of 42 years, who passed away this week.

Respectfully submitted,

Michele Gardner, Town Clerk