

Fairfax Town Council Minutes  
Special Meeting for a **Budget Workshop**  
Fairfax Women's Club, 46 Park Road  
Friday, **May 10, 2019**

Call to Order/Roll Call:

**COUNCILMEMBERS PRESENT:** Bruce Ackerman  
Barbara Coler, Mayor  
Renee Goddard, Vice Mayor  
Peter Lacques  
John Reed

**STAFF MEMBERS PRESENT:** Garrett Toy, Town Manager  
Michael Vivrette, Finance Director  
Janet Garvin, Town Treasurer  
Michele Gardner, Town Clerk (until 1:00p.m.)  
Christopher Morin, Chief of Police  
Rico Tabaranza, Police Lieutenant  
Ben Berto, Director, Planning and Building Services  
Anne Mannes, Recreation Manager

Mayor Coler called to order the special meeting to conduct a budget workshop at 10:10 a.m.

Approval of Agenda and Affidavit of Posting

M/S, Reed/Ackerman, Motion to approve the agenda and affidavit of posting for the special meeting.  
AYES: Ackerman, Coler, Goddard, Reed, Mayor Lacques

Regular Agenda

The Town Council conducted a budget workshop to discuss Fiscal Year 2019-20 Proposed Operating and Capital Improvement Budget, including the following topics:

- Proposed FY19-20 Operating and Capital Improvement Budget
- General Fund and Special Revenue Fund Reserves
- Five-Year General Fund Forecast
- Pre-payment strategies for unfunded retirement liabilities
- Five-Year Capital Improvement Program
- Allocation of Measure A park funds

The meeting was adjourned at 3:15 p.m.

Respectfully submitted,  
Garrett Toy, Town Manager