

Fairfax Town Council Minutes
Special Meeting
Women's Club, 46 Park Road, Fairfax
and via teleconference
Tuesday, **August 7, 2023**

Mayor Cutrano called the Special meeting to order at 5:00 p.m.

Call to Order/Roll Call:

COUNCILMEMBERS PRESENT: Bruce Ackerman
Lisel Blash
Barbara Coler
Chance Cutrano
Stephanie Hellman

STAFF MEMBERS PRESENT: Heather Abrams, Town Manager
Michale Vivrette, Finance Director
Michele Gardner, Town Clerk

Approval of Agenda

M/S, Coler/Hellman, Motion to approve the agenda.

AYES: Ackerman, Blash, Hellman, Vice Mayor Coler, Mayor Cutrano

Regular Agenda

1. Adopt Resolution Repealing and Replacing Resolution No. 23-32 Setting the Tax Rate in Connection with General Obligation Bonds (Measure K Bond Assessment) for Fiscal Year 2023-24, to correct a typo

Finance Director Vivrette gave a brief staff report.

Mayor Cutrano opened the meeting to public comments and seeing none, closed it.

M/S, Coler/Blash, Motion to adopt the resolution.

AYES: Ackerman, Blash, Hellman, Vice Mayor Coler, Mayor Cutrano

The meeting was adjourned at 5:05 pm.