

Fort Fairfield Town Council Meeting Minutes
Council Chambers
Wednesday, January 2, 2014
6:00 P.M.

Councilors: David McCrea, Jason Barnes, Susan LeVasseur, John Herold and Robert Kilcollins
Staff: Mike Bosse, Billie Jo Sharpe
Citizens: Gloria Kilcollins, Deanna Kilcollins

- I. Swearing in of Councilors
David McCrea and Robert Kilcollins
- II. Roll Call - Chair David McCrea asked that the record reflect all councilors present.
- III. Prayer – No prayer was offered at this meeting.
- IV. Pledge to the Flag - All in attendance pledged their allegiance to the Flag.
- V. Election of Chairperson
Current Chairperson: David McCrea
Motion: John Herold moved to re-appoint David McCrea as Chairperson.
Second: Susan LeVasseur Vote – All Affirmative
- VI. Appointments
 - A. Tri Community Landfill: Currently Steve Rogeski
Motion: Jason Barnes moved to re-appoint Stev Rogeski to the Tri Community Board.
Second: Susan LeVasseur Vote – All Affirmative
 - B. Finance Committee: Currently Mark Babin, Susan LeVasseur, John Herold with Jason Barnes and David McCrea as Alternate
Susan LeVasseur nominated Robert Kilcollins, John Herold nominated Jason Barnes, and Jason Barnes nominated Sue LeVasseur as members of the Committee and John Herold and David McCrea as Alternates.
Vote – All Affirmative
 - B. Chamber of Commerce Board of Directors: Currently Susan LeVasseur with Mark Babin as the Alternate
Town Manager, Mike Bosse stated that this representative will also be the representative for the Quality of Place Council as they meet together with the Chamber of Commerce every other month on the first Tuesday of that month at 4pm.
Motion: John Herold moved to elect Jason Barnes as a member of the Chamber of Commerce Board of Directors, with Susan LeVasseur as an Alternate
Vote – All Affirmative
- VII. Scheduling of regular Council Meetings: Currently – Third Wednesday of Month.

David McCrea suggested in keeping with prior practice to keep the current schedule of the third Wednesday of every month.

Consensus Vote – All Affirmative

VIII. Old Business – None

IX. New Business – None

X. Other – Town Manager, Mike Bosse would like to comment on the current cash flow as reported by Dan Foster. Mr. Foster had figured in what the cash flow was when we were carrying the balance from the construction loan through for the new Clinic. Mike stated that Dan's figures were off a little, but in the positive in our cash flow. Dan had figured that we would be in the negative of about \$350,000. Currently we are in the negative only \$150,000. Typically this time of the year until tax income comes in, the Town borrows on a line of credit (tax anticipation note) and it leaves us in a positive cash flow status. The difference of \$200,000 is because the Energy Plant is now in the Tax Club and they have been making regular monthly payments as opposed to a lump sum in February or March, which has put us slightly ahead in cash flow at this time.

XI. Adjournment

Motion: Susan Levasseur

Second: Jason Barnes

Vote – All Affirmative

Meeting Adjourned at 6:13 PM

Respectfully submitted,

Billie Jo Sharpe
Deputy Clerk