

MINUTES
FAIRFAX TOWN COUNCIL
SPECIAL MEETING

Fairfax Town Hall
Monday, November 16, 2009
6:00 p.m.

CALL TO ORDER

Convene in Open Session

Mayor Weinsoff convened the meeting at 6:00 p.m.

Roll Call:

TOWN COUNCIL: Larry Bragman
 Susan Brandborg
 Mary Ann Maggiore
 Lew Tremaine
 David Weinsoff

STAFF: Michael Rock, Town Manager
 Jim Karpiak, Town Attorney

Mayor Weinsoff adjourned the meeting to Closed Session on the following matter:

CONFERENCE WITH LEGAL COUNSEL pursuant to Government Code Section
54956.9(a), PENDING LITIGATION, Marin Superior Court No. CV 086177, Town of Fairfax
v. John and Marlia Berg

Re-Convene in Open Session

Announcement of Closed Session Action

Nobody from the public was present and no announcement was made.

The meeting adjourned at 7:00 p.m.

Respectfully submitted,

Michael Rock
Town Manager