

Fairfax Town Council Minutes
Special Meeting
Fairfax Women's Club
Wednesday, **November 4, 2015**

Call to Order/Roll Call:

COUNCILMEMBERS PRESENT: Barbara Coler
Renee Goddard
Peter Lacques
John Reed
David Weinsoff

STAFF MEMBERS PRESENT: Garrett Toy, Town Manager
Michele Gardner, Town Clerk

Mayor Coler called the Special Meeting to order at 11:12 pm.

Approval of Agenda and Affidavit of Posting

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

Consent Calendar

Authorize the Mayor to sign a letter to California Public Utilities Commission (CPUC) and to Governor Brown in support of Net Energy Metering Successor Tariff- Mayor Coler

Mayor Coler presented a report.

M/S, Weinsoff/Reed, Motion to authorize the Mayor to sign a letter to California Public Utilities Commission (CPUC) and to Governor Brown in support of Net Energy Metering Successor Tariff.
AYES: Goddard, Lacques, Reed, Weinsoff, Mayor Coler

M/S, Reed/Coler, Motion to adjourn the Special Meeting at 11:18 p.m.
AYES: Goddard, Lacques, Reed, Weinsoff, Mayor Coler

Respectfully submitted,

Toni DeFrancis
Recording Secretary