

Fairfax Town Council  
Adjourned Meeting, Wednesday, November 30, 2005  
Fairfax Women's Club

CALL TO ORDER

Mayor Tremaine called the meeting to order at 7:35 p.m.

ROLL CALL:

TOWN COUNCIL:           Larry Bragman  
                              Susan Brandborg  
                              Frank Egger  
                              Mike Ghiringhelli  
                              Lew Tremaine  
                              Mary Ann Maggiore, Councilmember Elect  
                              David Weinsoff, Councilmember Elect

STAFF:                     Judy Anderson, Town Clerk

Approval of Agenda and Affidavit of Posting

M/S Brandborg/Ghiringhelli, Motion to approve the agenda and the affidavit of posting.

AYES:            All  
NOES:            None

Open Time

No speakers came forward.

Adoption of Resolution No. 2406, A Resolution of the Town Council of the Town of Fairfax, reciting the fact of the General Election held on November 8, 2005, declaring the result and such other matters as provided by law

M/S, Brandborg/Ghiringhelli, Motion to adopt Resolution No. 2406, A Resolution of the Town Council of the Town of Fairfax, reciting the fact of the General Election held on Novmber 8, 2005, declaring the result and such other matters as provided by law.

AYES:            All

Oath of Office administered to newly elected Council Members

Town Clerk Anderson administered the oath of office to Susan Brandborg, Mary Ann Maggiore and David Weinsoff.

The newly sworn Council Members took their seats on the stage. Departing members Egger and Ghiringhelli each said a few words. Mayor Tremaine acknowledged the many years of service given to the Town by Councilmember Egger and Vice Mayor Brandborg thanked both Councilmember Egger and Councilmember Ghiringhelli for their service to the Town.

Reorganization of Town Council; Election of Mayor and Vice Mayor

M/S, Tremaine/Bragman, Motion to nominate Susan Brandborg as Mayor.

AYES: All

Mayor Brandborg took the chair of the meeting.

M/S, Tremaine/Weinsoff, Motion to nominate Larry Bragman as Vice Mayor.

AYES: All

Presentation

Mayor Brandborg presented former Mayor Tremaine with an engraved plaque thanking him for his service to the Town as Mayor.

Alexander Binik presented Frank Egger with a bouquet of flowers from him, his wife, and the owner of Village Green Florist, as a token of appreciation for Frank Egger's service to the citizens of Fairfax over the years.

Mayor Brandborg adjourned the meeting for a short celebration with cake to be served.

After the short break, Mayor Brandborg adjourned the meeting to Closed Session for Public Employment of Town Manager, per Government Code Section 54957.

The announcement of closed session action was continued to the December 7<sup>th</sup> meeting.