

## **Town of Colfax Board Meeting Minutes**

**Sept 11, 2019**

**Town Hall**

**7:00PM**

1. Dean called the meeting to order at 7:00. All board members present.
2. Jason made a motion to approve minutes of the previous meeting. Gary seconded the motion.
3. Ferry Pit Discussion – There was a discussion on whether or not the board needed to have a closed session meeting to discuss the purchase of land. Karen will do some checking. There will be a committee formed for the Ferry Pit. Members will be appointed in October.
4. Building or driveway permits, Certified survey maps submitted, Variance requests – Jeanna & Shane Berge had asked to be grandfathered into building on a lot purchased from Larry Paul which is smaller than 4 acres. Gary Bjork has a driveway permit. Dean made a motion to approve both. Jason seconded the motion.
5. Broadband "Telecommuter Forward" certification – Terry spoke about a telecommuter forward certification. A resolution will be passed in Oct appointing Eric Turner as the single point of contact
6. Auditing of bills for payment Jason made a motion to approve the bills. Gary seconded.
7. Set time and date for next meeting – October 9 at 7:00