

**TOWN OF FIFIELD REGULAR BOARD MEETING**  
**Minutes of January 3, 2019**

**ROLL CALL:** The meeting was brought to order on January 3, 2019 at 6:30 p.m. at the Fifield Town Hall. K. Balzar and J. Hintz were in attendance; J. Wierzba was not present. Also present were B. Felch, T. Fleming, J. Jontry and two others.

**MINUTES OF DECEMBER 20, 2018 REGULAR BOARD MEETING:** A motion (J. Hintz, K. Balzar) was made to approve the Minutes of the December 20, 2018 Regular Board Meeting. Motion approved, voice vote (2, 0).

**TOWN CREW REPORT:** T. Fleming reported that snowplowing and sanding have been ongoing since the storm last week; 135 cubic yards of sand have been used so far due to snow and ice. Winter equipment and shop maintenance are continuing. The new Komatsu loader will be delivered next week.

**FIRE DEPARTMENT REPORTS:** Fire Department #1: B. Felch reported one first responder call. The tires on the Ford Expedition are being replaced next week. Fire Department #2: No report.

**DRIVEWAY ACCESS PERMITS:** None.

**PUBLIC COMMENT:** None.

**CORRESPONDENCE:** K. Balzar received an e-mail from T. Smith of the Forest Service regarding the current government shutdown causing lapses in funding and expenditures.

**REVIEW INVOICES:** A motion (K. Balzar, J. Hintz) was made to approve invoices for payment. Motion carried, voice vote (2, 0).

**ADJOURN:** A Motion (J. Hintz, K. Balzar) was made at 6:48 p.m. to adjourn. Motion carried, voice vote (2, 0).

Respectfully submitted,

Jennifer Jontry, Town Clerk