

**TOWN OF FAIR HAVEN
SELECT BOARD
WATER AND SEWER COMMISSIONERS
LIQUOR COMMISSIONERS—CEMETERY COMMISSIONERS**

**SPECIAL MEETING OF THE BOARD
JANUARY 22, 2010**

Members Present Ron Adams, Ray Bunker, Julie Ellis, Jeff Sheldon, Claire Stanley

Others Present: Town Manager Serena Williams, Karen Close, Debi Bailey, Bonnie Rosati

CALL TO ORDER

Chair Ron Adams called the Special, January 22, 2010, meeting of the Select Board to order at 4 p.m.

PUBLIC COMMENT

No public comment

BUSINESS—SIGNING OF THE WARNING

The Town Manager presented copies of the Warning to all members of the Board. At the request of the Chair, Select Claire Stanley read the 21 articles aloud individually for discussion by the Board. Jeff Sheldon made a motion to accept the Warning as presented with a few noted punctuation changes. The motion carried with a 4-1 vote (Bunker opposing). A copy of the Warning as corrected is attached to the minutes.

ADJOURNMENT

Claire Stanley made a motion to adjourn at 4:25 p.m. Second by Julie Ellis. The meeting adjourned.

Respectfully submitted,
Wilma B. DeSpain

Claire Stanley, Clerk