

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

JUNE 1, 2010

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

Others Present

Patrick Frazier, Larry Hughes, John Lulek, Neil Robinson, Peg Manley, Debi Bailey, Roy Eckler, Edmund Tacey, Chris Boettcher, Justin Garritt, Bonnie Rosati, April Cormia, Louis Bauzo, Rachel Schneider, Suellen Schneider

CALL TO ORDER

The meeting was called to order at 7 p.m. by the Chair, Ron Adams.

APPROVAL OF MINUTES

Claire Stanley made a motion to approve the minutes of the May 18, 2010 Select Board meeting. Second by Ray Bunker. Correction noted for page three: in Water and Sewer Budget-Pete Root should be Pete Laramie; in Bid Openings, compaction should be compaction testing; Reports of Boards, five lines up from the bottom should read, "let the Recreation Department have the rest." As corrected, the minutes were approved with a 5-0 vote.

PUBLIC COMMENT

John Lulek mentioned that brush needs to be cut on Bolger and Green Roads.
Neil Robinson asked if the town has enough water for the Biomass Project presented at the last meeting. He was advised that questions such as this will be taken care of in the permit process. Robinson also suggested that the Town needs to check out the "Lights of America" program as a possibility for security lighting on the playground. The Chair asked him to bring information to the Town Manager next week.
Peg Manley asked when the ordinances, that will help Grape Street, become effective.

APPOINTMENTS WITH INDIVIDUALS

No appointments with individuals.

DEPARTMENT HEAD REPORTS

No reports.

NEW BUSINESS

Loan Resolution: Funding for the new fire truck will include a 10-year USDA loan for \$157,500. Julie Ellis made a motion to accept the Loan Resolution as presented. Second by Jeff Sheldon. The motion carried with a 5-0 vote. There is some information indicating that the town might be able to get reimbursed for 35% of the yearly interest paid on the USDA loan. Delivery of the new truck is expected in mid-December.

Teen Center-Lease Agreement: The Chair advised that the Town's legal counsel has examined the lease and accepts the language contained therein. It was clarified that the "Teen Center" is responsible for the payment of any changes they make to the property. The lease is for 20 years, a minimum required for grant writing. Ray Bunker made a motion to accept the lease agreement as presented--for the 20 year period commencing June 1, 2010 and ending May 31, 2030. Second by Julie Ellis. A correction was noted in the address of the premises. It should read "North Park Place," as opposed to "North Place." The motion carried with a 5-0 vote.

Unlicensed Dog List: Julie Ellis made a motion to accept the list of unlicensed dogs and wolf-hybrids. Second by Claire Stanley. The motion carried with a 5-0 vote. The list will be given to the Dog Warden for follow up and/or action.

Old Fire Truck Bids: Claire Stanley made a motion to table this until the next meeting of the Board. Second by Julie Ellis. Motion carried with a 5-0 vote.

Jack Helm/Approval of Sewer Permit and Connection Permit: The Chair advised that everything appears to be in order for the permits. Claire Stanley made a motion to approve Jack Helm's Sewer Permit and Connection Permit for 400 River Street. Second by Jeff Sheldon. Motion carried with a 5-0 vote.

OLD BUSINESS

No Old Business.

REVIEW OF FINANCE REPORTS

Board members were given finance reports for their review.

REPORTS OF BOARDS

Town Manager Serena Williams asked to have mentioned the concern of dog waste in the cemetery. People are walking their dogs and not cleaning up after them. The owner is responsible for removal and proper disposal of the dog feces.

The Chair reported that Town Clerk fees need to be reviewed at the next meeting. A policy on the collection and recording of fees by the Town Clerk needs to be established by July 1, 2010.

SIGNING OF WARRANT

Ray Bunker made a motion to pay the warrant as follows: Payroll--\$27,137.38 and General Fund--\$31,885.68. Second by Julie Ellis. The motion carried with a 5-0 vote.

ADJOURNMENT

The meeting adjourned at 8:35 p.m. on motion by Jeff Sheldon. Second by Ray Bunker.

Respectfully Submitted,
Wilma B. DeSpain

Claire Stanley, Clerk