

TOWN OF FAIR HAVEN, VERMONT

ELECTED TOWN AUDITORS

SPECIAL SESSION

DECEMBER 16, 2015

MEMBERS PRESENT: Glen Roberts, Sharon Kendall

OTHERS PRESENT: Herb Durfee, Town Manager

CALL TO ORDER: By consensus, members called the meeting to order at 10:10am

SELECTBOARD STIPENDS FOR FYE 2017 BUDGET

Members agreed to the stipend of \$700.00 for each selectboard member with an additional \$100.00 for the Chairperson for a total of \$3600.00. The motion passed unanimously.

DISCUSSION WITH TOWN MANAGER

Members discussed with the Town Manager an elected Auditor vs Auditing Firm. Elected auditors are responsible for the Town Report. Continue with the short form of the audit in the report and budget as presented using the same layout. Members agreed to keep the contents the same as last year.

ADJOURNMENT

Sharon Kendall moved to adjourn at 10:25am. Seconded by Glen Roberts.
Meeting adjourned.