

Town of Fair Haven

Board of Selectmen Water and Sewer Commissioners Liquor Commissioners – Cemetery Commissioners Special Meeting

January 3, 2013

Board Members Present: Chris Cole, David Ward, Claire Stanley, Jeff Sheldon, Tim Langlois

Board Member Absent: None

Others Present: William Humphries - Acting Town Manager; Melinda Eaton – Rec Department;
David Kitchin -Rec Committee; Suzanne Decham – Town clerk/Treasurer; Don Proctor – First
Constable; Herb Durfee – Future Town Manage; Bud Panoushek - Superintendent of Public
Works,

CALL TO ORDER

Meeting to order at 6:10 pm. by Acting Town Manager Humphries.

Claire Stanley moved the Board to appoint Jeff Sheldon as Acting Chair. Dave Ward seconded. Motion carried.

PUBLIC COMMENT

No public present

APPROVAL OF MINUTES

None presented.

NEW BUSINESS

Budget

The Board reviewed the Town Clerk/Treasurer budget with Suzanne Dechame. Topics covered were time off, increase in Assistant Town Clerk line and salary increase.

Chris Cole arrived and took over as Chair at 6:45 pm.

The Board next reviewed the Recreation Department budget with Mrs. Eaton and Mr. Kitchin. Discussion included fencing, pot-a-pots and the recreation building.

David Ward moved the Board to put an Article on the March 2013 Town Meeting warning for \$11,500 for the Recreation Department for recreation field fencing and establish a reserve fund in the amount of \$11,500. Claire Stanley seconded. Discussion: David Ward amended his previous motion to read ...\$11,500 for the Recreation Department for recreation field improvements and establish a reserve fund in the amount of \$11,500. Claire Stanley seconded the amendment. Motion carried.

The Board next reviewed the Constables budget with First Constable Don Proctor. Topics discussed included salary and training.

The Listers budget was reviewed and the Listers will be invited to the next meeting to answer questions..

The Board recommended freezing all salary increases at 2.08%.

The Board continued reviewing of the remainder of the budget. Topics included street lights on the newly built road, Cemetery Committee funding, Airpark maintenance, mowers, cost of solid waste disposal, and Christmas lighting.

Suzanne Dechame will put together a Christmas lighting proposal.

David Ward moved the Board to add \$1,000 to the FY 2014 budget for the recreation building reserve fund and \$5,000 to the town garage reserve fund. Claire Stanley seconded. Discussion: These should be ballet items. Claire Stanley rescinded her second to the motion and David Ward rescinded his motion. These amounts will be discussed further at the next budget meeting. A motion will need to be made at the next budget meeting to put this amounts into appropriations.

SIGNING OF THE WARRANT

None presented

Claire Stanley moved the Board to adjourn. David Ward seconded. Motion carried.

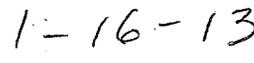
ADJOURNMENT

9:10 PM - Meeting adjourned

Respectfully Submitted,
Bonnie Rosati



Clerk of the Board



Date