

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

**SELECT BOARD
JANUARY 8, 2013**

Members Present: Christopher Cole, Dave Ward, Claire Stanley, Timothy Langlois, Jeff Sheldon

Others Present: Bill Humphries, Lucia Suarez, John Lulek, Brian Reed, Roger Smith, Ray Bunker, Frank Frayniarz, Lynne Howard, Bob Richards, Herb Durfee, Neil Robinson, Ray Phillips

Pledge of Allegiance: Select Board Chair Christopher Cole asked everyone to stand for the Pledge of Allegiance.

Approval of Minutes: Selectman Stanley moved to approve the minutes of the December 26 meeting of the Select Board. Second by Selectman Langlois. No omissions or corrections noted. Motion unanimously approved...

APPOINTMENTS WITH INDIVIDUALS

Frank Frayniarz--VAST: In response to the request of VAST, Selectman Sheldon moved to authorize the Chair to sign the annual agreement with VAST. Second by Selectman Langlois. All voted aye.

RC Flyers--Brian Reed: Appreciation was expressed for the 30 years the RC Flyers have been allowed use of the airport. They want to erect a storage shed near the hanger. They were advised to go through the Town Manager to be sure they had necessary permits. Reed said they are again this year giving \$500 to Fair Haven Concerned. Select Ward moved to allow the RC Flyers to use the airpark (airport) again this year. Second by Selectman Stanley. All voted aye. The Flyers were reminded to check on necessary insurance for their July event.

PUBLIC COMMENT

John Lulek suggests care needs to be taken in snow removal so that piling of snow does not block the view of the monuments.

Lynne Howard reported ditching is needed in the vicinity of a culvert placed last year on Inman Pond Rd.

DEPARTMENT HEAD REPORTS

Fire Chief Dave Ward reported 100 fires in the past year. The department assisted with the recent fire in Hampton.

Police Chief Bill Humphries reported things are pretty steady ended up with 213 physical arrests down from last year. Will have final stats for the year soon. Vermont Police Academy personnel showed up on Tuesday and requested to view the airport property. The Academy is looking for ~~a looking to building~~ a training facility for driving course. They further advised they would be looking to meet with town officials in the future.

NEW BUSINESS

Neil Robinson presented a report on a study by the Hydro Committee. Selectman Sheldon moved to have the Hydro Committee go ahead with the second level study, cost not to exceed \$10,000. Second by Selectman Langlois. All voted aye.

OLD BUSINESS

(Chair declared a break, 7:50 p.m. to 8 p.m.)

The Board continued the discussion of finances and the budget. Their hope is to find \$22,500 excess in the askings. All department heads are being asked to look seriously at their askings and locate any items that can be eliminated. The Board will meet January 16, 6 p.m. to continue work on the budget.

ROUNDTABLE

Selectman Stanley expressed concern over the lack of current information on the website, calendar of events, for instance. She will be going to Montpelier Friday to make a three minute speech before a committee in behalf of Beaver Wood.

Friday the State Police will be installing equipment in the police station related to their work.

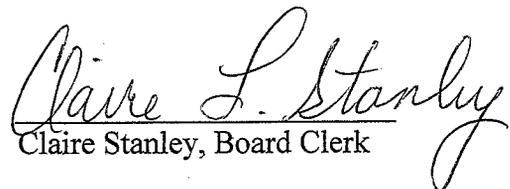
SIGNING OF WARRANTS

Selectman Stanley moved to pay the warrants as follows: Payroll-\$41.51 and \$27,860.49; General Fund-\$68,339.76 Second by Selectman Ward. All voted aye.

ADJOURNMENT

Selectman Ward moved to adjourn at 9:13 p.m. Second by Selectman Sheldon. All voted aye.

Respectfully submitted,
Wilma B. DeSpain


Claire Stanley, Board Clerk