

Fair Haven, VT Selectboard, January 15, 2014

**TOWN OF FAIR HAVEN, VERMONT
SELECT BOARD
WATER AND SEWER COMMISSIONERS
LIQUOR COMMISSIONERS—CEMETERY COMMISSIONERS
SPECIAL SELECT BOARD SESSION
JANUARY 15, 2014**

Members Present: Christopher Cole, Bob Richards, Jeff Sheldon, Dave Ward
Absent: Claire Stanley

Others Present: Town Manager Herb Durfee, Recorder Wilma DeSpain

CALL TO ORDER

The January 15, 2014 meeting of the Select Board was called to order at 6 p.m. by Christopher Cole who asked everyone to stand for the Pledge of Allegiance to the Flag. David Ward agreed to serve as Acting Clerk for the meeting.

MINUTES

Richards moved to approve the January 6, 2014 minutes. Ward seconded the motion. Sheldon indicated the draft minutes needed to be amended to clarify he was asking if Benson had run out of road sand and if Fair Haven had some to offer. Richards and Ward agreed to the change. The motion as amended passed unanimously.

OLD BUSINESS

Continued discussion on the proposed 2014-15 budget included the following:

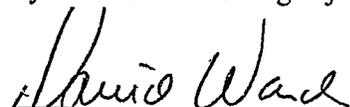
- Health Insurance for employees
- Workers' Compensation
- Public officials liability insurance
- DPW truck (purchase or lease)
- Recreation Field building
- Recreation program
- Tax Rate
- Town Hall upgrades
- Mechanic Street
- Park trees
- Cemetery workers
- Air Park
- Extended Wednesday hours at Town Hall

The board agreed to continue the budget discussion at the next meeting on January 20.

ADJOURNMENT

Richards moved to adjourn at 9 p.m. Second by _____ d. The meeting adjourned.

Respectfully submitted
Wilma B. DeSpain



David Ward, Acting Clerk