

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

**JANUARY 16, 2012
SELECT BOARD SPECIAL MEETING**

Members Present: Christopher Cole, Timothy Langlois, Rod Holzworth,II, Jeff Sheldon, Claire Stanley

Others Present: Peter Hathaway

CALL TO ORDER

Board Chair Jeff Sheldon called the Special Meeting of the Fair Haven Select Board to order at 6 p.m., Monday, January 16, 2012.

REVIEW OF TOWN ARTICLES

The objective of the review of the Town Articles is to be certain Board members understand the items, have nothing to add at this time. After lengthy review and discussion the Board agreed to meet at 4 p.m., January 26, to finalize the Warning.

4TH STREET SIDEWALK

Manager Hathaway reported there will be a pre-bid meeting regarding the 4th Street sidewalk at 10 a.m. January 26. The bid opening will be February 28 at 4 p.m.

FINALIZE FY 2012-13 BUDGET

In several meetings the Board has discussed the need to promote the town. In recalling this it was felt by all members some funding for promotion needed to be included in the budget. There was consensus to add an Article to the Warning appropriating \$4,000 for promotion of Fair Haven. Regarding the proposed budget--it is less than the present year's budget and the amount to be paid by taxes is less than the FY2011-12 (this year).

TOWN MODERATOR

Mike Perry has resigned as Town Moderator for personal reasons. It is necessary for the Board to appoint someone to take his place prior to the March 6, 2012 Pre-Town Meeting. The only other written applicant for the position was Dick Frazier. Select Stanley made a motion to appoint Dick Frazier to serve as Moderator for the duration of the term. Second by Select Langlois. Motion carried 4-0. The Town Manager is to notify Mr. Frazier.

EXECUTIVE SESSION

Select Holzworth made a motion to go into Executive Session at 7:20 p.m. to discuss a personnel matter. Second by Select Stanley. Motion carried 4-0. Select Holzworth made a motion to come out of Executive Session at 9:08 p.m. Second by Select Langlois.

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Motion carried 4-0. No action taken in Executive Session.

ADJOURN

Select Stanley made a motion to adjourn at 9:10 p.m. Second by Select Cole. Meeting adjourned.

Respectfully submitted,
Wilma B. DeSpain


Claire Stanley, Clerk