

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

**JANUARY 16, 2013  
SELECT BOARD SPECIAL SESSION**

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

**Others Present:** Bill Humphries, Bud Panoushek

**CALL TO ORDER**

Board Chair called the Select Board meeting to order at 6:10 p.m. and asked everyone to stand for the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Selectman Langlois moved to approve the minutes of the January 3, 2013 meeting of the Select Board. Second by Selectman Ward. There were no omissions or corrections. The minutes were approved .

**PUBLIC COMMENT**

No public comment.

**BUDGET DISCUSSION**

The Board entered into continued discussion of the Town Budget for the next fiscal year. Acting Town Manager Bill Humphries said it needs to be ready to finalize at next Tuesday's regular Select Board meeting.

Their discussions included looking at the current budget in the light of requests for the next year, spending in the first half of this fiscal year, and requests for the next fiscal year.

(Break from 7:42 p.m. to 7:44 p.m.)

Selectman Langlois moved to take \$45,000 from FY 2012 Highway Fund Balance to Utilization Surplus as a line item for FY 2014. Second by Selectman Stanley. All voted aye. The Board agreed to meet at 4 p.m. Monday to clarify any remaining issues in preparation for Tuesday night's regular meeting.

**TOWN REPORT DEDICATION**

The Board discussed the dedication of this year's Town Report. A decision is not reported due to the nature of the dedication.

**EXECUTIVE SESSION**

Selectman Langlois moved to go into Executive Session with the acting Town Manager at 9:17 p.m. to discuss the contract for the new Town Manager. Second by Selectman

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Stanley. All voted aye. Select Stanley moved to come out of Executive Session at 9:55 p.m. Second by Selectman Ward. All voted aye.

**TOWN REPORT**

The Board discussed their report to be included in the Town Report. This is being drafted by Selectman Stanley with suggestions from all Board members.

**ADJOURNMENT**

Selectman Ward moved to adjourn at 10:01 p.m. Second by Selectman Sheldon. Meeting adjourned.

Respectfully submitted,  
Wilma B. DeSpain

*Claire S. Stanley*  
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Claire Stanley, Clerk