

**SELECT BOARD
WATER AND SEWER COMMISSIONERS
LIQUOR COMMISSIONERS--CEMETERY COMMISSIONERS**

**SPECIAL SELECT BOARD MEETING
JANUARY 18, 2011**

Board Members Present: Ron Adams, Ray Bunker, Julie Ellis, Jeff Sheldon, Claire Stanley

Others Present: John Lulek, Larry Hughes, Rod Holzworth II

CALL TO ORDER

Chair Ron Adams called the January 18, 2011 Special Meeting of the Fair Haven Select Board to order at 7 p.m.

PUBLIC COMMENT

No public comment.

BUSINESS

The purpose of the meeting was to finalize the budget for FY 2011/12. The Board reviewed and discussed the various lines within the departments at length.

The Chair called a recess at 8:45 P.M. The Board went back in session at 8:55 P.M.

Julie Ellis made a motion to approve the budget as follows: Budget-\$1,922,326; Combined Revenue-\$371,230; utilize \$75,000 of the FY 09/10 Surplus of \$144,468; Tax Revenue-\$1,476,096. Claire Stanley seconded the motion. Motion carried 5-0.

Claire Stanley made a motion to approve a Cemetery Fence Reserve Account in the amount of \$10,000 from General Fund 09/10 Surplus of \$144,468, subject to voter approval. These dollars will not increase the property tax rate. Second by Ray Bunker. Motion carried 5-0.

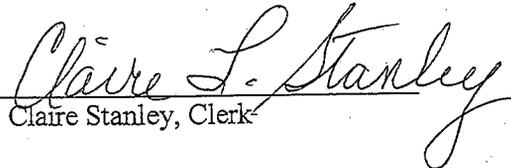
Julie Ellis made a motion to add \$10,468 to Municipal Building Reserve Fund from General Fund 09/10 Surplus of \$144,468, subject to voter approval. These dollars will not increase the property tax rate. Second by Jeff Sheldon. Motion carried 5-0.

Julie Ellis made a motion to take \$49,000 from General Fund 09/10 Surplus of \$144,468 to Grant Matching Fund, subject to voter approval. These dollars will not increase the property tax rate. Second by Ray Bunker. Motion carried 5-0.

ADJOURNMENT

Julie Ellis made a motion to adjourn at 9:10 P.M. Second by Jeff Sheldon. The meeting adjourned.

Respectfully submitted,
Wilma B.DeSpain


Claire Stanley, Clerk