

**TOWN of FAIR HAVEN
SELECT BOARD
WATER AND SEWER COMMISSIONERS
LIQUOR COMMISSIONERS--CEMETERY COMMISSIONERS**

**SPECIAL SELECT BOARD MEETING
JANUARY 20, 2011**

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

Others Present: Rod Holzworth, II

CALL TO ORDER

Chair Ron Adams called the meeting to order at 4:10 p.m.

PUBLIC COMMENT

No public comment.

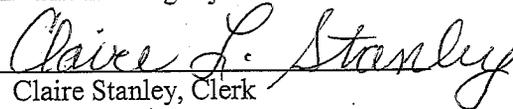
BUSINESS

The signing of the Warning was the main objective of this meeting. Prior to the actual signing, the Board members spent several minutes discussing the Articles. Claire Stanley, Clerk of the Board, read the Articles individually for discussion. Julie Ellis moved to accept and sign the Warning as read. Second by Claire Stanley, The Board's vote in favor of the motion, 5-0.

ADJOURNMENT

Julie Ellis made a motion to adjourn at 4:30 p.m. The meeting adjourned.

Respectfully submitted,
Wilma B. DeSpain


Claire Stanley, Clerk