

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

**JANUARY 22, 2013
SELECT BOARD SESSION**

Members Present: Christopher Cole, Timothy Langlois, Jeff Sheldon, Claire Stanley, David Ward

Others Present: Bill Humphries, Ray Phillips, Herb Durfee

CALL TO ORDER

Select Board Chair Cole called the January 22, 2013 meeting of the Fair Haven Select Board to order at 7:05 p.m. and asked everyone to stand for the Pledge of Allegiance.

APPROVAL OF MINUTES

Selectman Stanley moved to approve the minutes of the January 8, 2013 meeting of the Select Board. Second by Selectman Langlois. Correction: Paragraph at top of page 2--omit the words, "looking to build". As corrected the minutes were approved.

APPOINTMENTS WITH INDIVIDUALS

There were no appointments.

PUBLIC COMMENTS

There were no public comments.

DEPARTMENT HEAD REPORTS

Fire Chief Dave Ward reported the department responded to a fire Sunday night. Police Chief Bill Humphries reported on department activities, including the fact they had received 1700 calls requiring documentation or activity.

NEW BUSINESS

Acting Town Manager Humphries distributed to the Board the edited Selected Board letter to be included in the Town Report. Selectman Stanley moved to approve the Select Board letter for the Town Report. Second by Selectman Langlois. All voted aye.

OLD BUSINESS

The Board continued discussion directed toward refining the budget. By consensus it was decided to amend the playground field improvement entry to read "additional fencing".

Selectman Stanley moved to approve the budget for Fiscal Year (FY) 2013-2014 (\$1,937,914 minus \$495,856 in anticipated revenue of which \$1,441,958 is to be raised by taxes). Second by Selectman Langlois. All voted aye.

ROUNDTABLE

Selectman Stanley mentioned the letter from the auditor noting deficiencies in reports from the transfer station.

An opportunity for welcoming the new town manager was mentioned.

EXECUTIVE SESSION

Selectman Stanley moved to go into Executive Session to discuss the Town Manager contract at 7:51 p.m., with Herb Durfee and Acting Town Manager Bill Humphries. Second by Selectman Langlois. All voted aye.

Selectman Langlois moved to come out of Executive Session at 8:17 p.m. Second by Selectman Stanley. All voted aye.

Selectman Sheldon moved to sign the contract with the new Town Manager. Second by Selectman Stanley. All voted aye.

REVIEW OF FINANCE REPORTS

Reports were provided the Selects for their review. The checkbook balance is \$260,241.50

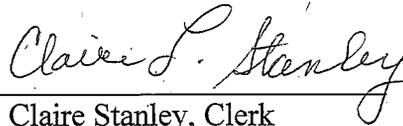
SIGNING OF WARRANTS

Selectman Stanley moved to pay the warrant as follows: Payroll--\$23,713.48; General Fund--\$42,615.89 Second by Selectman Langlois.

ADJOURNMENT

Selectman Ward moved to adjourn at 8:40 p.m. Second by Selectman Stanley. Meeting adjourned.

Respectfully submitted,
Wilma B. DeSpain



Claire Stanley, Clerk