

**TOWN OF FAIR HAVEN, VERMONT
SELECT BOARD
WATER AND SEWER COMMISSIONERS
LIQUOR COMMISSIONERS--CEMETERY COMMISSIONERS
SPECIAL SELECT BOARD SESSION
JANUARY 23, 2014**

Members present: Christopher Cole, Bob Richards, Jeff Sheldon. Claire Stanley, Dave Ward

Others present: Don Proctor, Mary McNeil, Jenny Bertrum, Jay Riehl, Ken Jones, Rod Holzworth II, Shawn Hewitt, William Humphries, Beverly Fedolfi, Wilma DeSpain, Herb Durfee

CALL TO ORDER

Chair Christopher Cole called the meeting to order at 4:37 P.M. and asked everyone to stand for the Pledge of Allegiance to the Flag.

PUBLIC COMMENT

No Public Comment

NEW BUSINESS

Sheldon moved to rescind the motion of January 20, 2014, "[To] *put the fourth police officer position as a special ballot item (to include salary and benefits) in the Warning to let the taxpayers decide what they want*". Seconded by Ward. Following discussion, the motion passed 4-1-0 (Richards opposed).

For the Warning, a petition was received in the Town Clerk's Office asking for voter approval for a Recreation Director intended to build a year-round recreation program for children and adults. The petition for the Warning article asks for \$44,218 (salary & benefits).

Richards moved to reduce the Police Department budget the equivalent of one Police Officer position's salary and benefits. The motion died for a lack of a second.

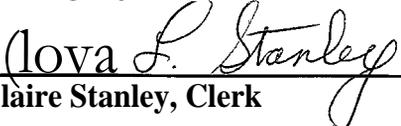
Sheldon moved to propose a Fiscal Year 2014-15 Selectboard budget in the amount of \$1,931,981. Seconded by Stanley. The motion passed 4-1-0 (Richards opposed).

Sheldon moved to approve the 2014 Town Meeting Warning as presented. Seconded by Stanley.
5 The motion passed 4-1-0 (Richards opposed). Durfee agreed to include a copy of the budget and the Warning with the minutes.

ADJOURN

Ward moved to adjourn at 5:37 p.m. Seconded by Sheldon. Meeting adjourned.

**Respectfully submitted,
Wilma B. DeSpain**



Claire Stanley, Clerk

TOWN OF FAIR HAVEN, VT		
Budget Expenses/Revenues Budget for Fiscal Year Ending June 30, 2015		
12/9/2013, revised 1/27/2014		
Anticipated Revenues:	FYE 2014	FYE 2015
General Fund (010) MINUS Current Real Property Taxes		
2000:Taxes (MINUS Current Real Property Taxes)	\$ 70,950	\$ 70,650
2100:Permits & Licenses	\$ 1,930	\$ 1,750
2306:Fees & Charges - Gen'l Gov't	\$ 500	\$ 700
2310:Town Clerk Fees	\$ 24,738	\$ 25,388
2400:Fees & Charges - Public Safety	\$ 4,573	\$ 4,724
2500:Transfer Station	\$ 175,500	\$ 150,500
2572:Cemetery Revenue	\$ 17,200	\$ 17,200
2660:Animal Control	\$ -	\$ -
2700:5ir Park Revenue	\$ 50	\$ 50
2800:Police Revenue	\$ 68,000	\$ 73,600
2900:Miscellaneous	\$ 3,415	\$ 14,185
2999:Other	\$ -	\$ -
Subtotal, General Fund Revenues (MINUS Current Real Property Taxes)	\$ 366,856	\$ 358,747
Public Works (030) MINUS Highway Property Tax		
2000:Taxes (MINUS Highway Property Taxes)	\$ -	\$ -
2200:Intergovernmental Revenue	\$ 84,000	\$ 84,000
2900:Miscellaneous	\$ 45,000	\$ -
Subtotal, Public Works Revenues (MINUS Highway Property Taxes)	\$ 129,000	\$ 84,000
Total	\$ 495,856	\$ 442,747
Expenses:		
General Fund (010) without appropriations		
3000:Selectboard	\$ 16,200	\$ 11,300
3210:Town Manager	\$ 46,100	\$ 47,401
3310:Elections Unit	\$ 3,000	\$ 6,400
3400:Town Treasurer	\$ 5,100	\$ 4,500
3410:Accounting Department	\$ 48,930	\$ 48,700
3420:Auditing Department	\$ 8,300	\$ 10,600
3430:Listers	\$ 28,527	\$ 22,975
3440:Delinquent Tax Collecting	\$ -	\$ 5,370
3500:Town Clerk	\$ 50,850	\$ 51,100
3600:Municipal Planning Commission	\$ 1,700	\$ 1,700
3610:Municipal Zoning	\$ 17,020	\$ 15,020
3620:Zoning Board of Adjustment	\$ 700	\$ 700
3710:Municipal Buildings & Grounds	\$ 49,150	\$ 49,178
4010:Emergency Management	\$ 1,900	\$ 1,900
4110:Police Department	\$ 259,300	\$ 269,712
4130:Police Training	\$ 1,850	\$ 1,850
4180:Police Vehicles/Equipment	\$ 21,850	\$ 21,310
4190:Constables	\$ 5,300	\$ 4,200
4510:Fire Fighting Department	\$ 11,400	\$ 11,200
4530:Fire Department Training	\$ 5,650	\$ 5,100
4540:Fire Department Communications	\$ 9,650	\$ 9,050
4580:Fire Department Equipment	\$ 23,500	\$ 21,350
4600:Forest Fire Warden	\$ 200	\$ 200
5280:Street Lights	\$ 48,900	\$ 48,400
5310:Public Works Buildings	\$ -	\$ -
5520:Cemetery Expenses	\$ 28,858	\$ 34,600
5910:5ir Park	\$ 3,246	\$ 2,460
6140:Public Health Inspector	\$ 1,650	\$ 1,950
6150:Animal Control	\$ 2,375	\$ 2,175
6300:Transfer Station	\$ 235,619	\$ 222,714
7230:Baseball Activities	\$ 12,900	\$ 11,700
7390:Recreation Department	\$ 33,300	\$ 37,800
7480:Special Events	\$ 4,150	\$ 4,200
8720:Memberships	\$ 5,439	\$ 5,693
9150:Debt Management	\$ 20,948	\$ 20,298
9300:Intergovernmental	\$ 13,000	\$ 11,470
9500:Judgments & Damages	\$ 2,000	\$ 2,000
9700:Benefits	\$ 341,800	\$ 322,850
9790:Gen'l Fund Reserve Accounts	\$ 105,800	\$ 117,446
Subtotal, General Fund Expenses (WITHOUT Appropriations)	\$ 1,476,162	\$ 1,466,572
Public Works (030)		
5100:Public Works Administration	\$ 67,375	\$ 67,577
5110:Summer Work	\$ 195,451	\$ 199,623
5140:Winter Work	\$ 98,346	\$ 97,637
5310:Public Works Buildings	\$ 20,150	\$ 20,201
5360:Public Works Equipment	\$ 77,631	\$ 77,743
5900:Hydrant Replacement	\$ 2,699	\$ 2,628
Subtotal, Public Works Expenses	\$ 461,652	\$ 465,409
Total	\$ 1,937,814	\$ 1,931,981
General Fund Expenses over Anticipated Revenues = Property Taxes Needed	\$ 1,109,306	\$ 1,107,825
Public Works Expenses over Anticipated Revenues = Property Taxes Needed	\$ 332,652	\$ 381,409
Total, Property Taxes Needed (NOT including Appropriations)	\$ 1,441,958	\$ 1,489,234
Appropriations, Total	\$ 247,134	\$ 227,659
Carry Forward Surplus Used (\$93,000 + \$92,718 = \$185,718)	\$ 185,718	\$ -
Total Property Taxes Needed, including Appropriations & Carry Forward	\$ 1,503,374	\$ 1,716,893
Balance (must equal -0-)	\$ -	\$ -

WARNING

The legal voters of the Town of Fair Haven, the County of Rutland, State of Vermont, are hereby warned to meet at the Fair Haven Grade School, in said Town on the first Monday in March being March 3, 2014 at 7:00 P.M. for discussion of Articles 1 through 19 and to act on Article 19 and on the first Tuesday in March being March 4, 2014 at 10:00 A.M. at the Fair Haven Post 49 Legion Building to vote by Australian Ballot on Articles 1 through 18.

- ARTICLE 1** Shall the voters of Fair Haven vote to accept the Town Officers' Report?
- ARTICLE 2** Shall the voters of Fair Haven vote to elect officers for the following terms?
Moderator for 1 year; Town Treasurer for 3 years; Second Constable for 2 years; two Selectmen each for 1 year; one Selectmen for 3 years; Lister for 3 years; Trustee of Public Funds for 3 years; Trustee of Public Funds for 2 years; Trustee of Public Funds for 1 year; Town Auditor for 3 years; Grand Juror for 1 year; Town Agent for 1 year; Library Trustee for 3 years; and, Library Trustee for 1 year.
- ARTICLE 3** Shall the voters of Fair Haven vote to appropriate for fiscal year 2014-15 the sum of **\$68,800** to support the *Library*?
- ARTICLE 4** Shall the voters of Fair Haven vote to appropriate for fiscal year 2014-2015 the sum of **\$27,340** as its share of the fiscal year 2014-15 *Fair Haven Rescue Squad* budget?
- ARTICLE 5** Shall the voters of Fair Haven vote to appropriate for fiscal year 2014-15 the sum of **\$26,000** to support *Fair Haven Concerned Inc.*, a program which organizes and coordinates services necessary to meet the needs of the citizens of the Town of Fair Haven?
- ARTICLE 6** Shall the voters of Fair Haven vote to appropriate for fiscal year 2015 the sum of **\$2,739** for the support of *Rutland Mental Health Services* so that these services can be maintained?
- ARTICLE 7** Shall the voters of Fair Haven vote to appropriate for fiscal year 2014-15, the sum of **\$2,725** to support the programs and services of *BROC – Community Action in Southwestern Vermont*?
- ARTICLE 8** Shall the voters of Fair Haven vote to appropriate for fiscal year 2014-15 the sum of **\$1,800** for the *Southwestern Vermont Council on Aging* to help support the Senior Meals Program, Meals on Wheels, Case Management and other services provided by the Council to elder residents of Fair Haven?
- ARTICLE 9** Shall the voters of Fair Haven vote to appropriate for fiscal year 2014-15 the sum of **\$950** to support *RSVP and the Volunteer Center*?
- ARTICLE 10** Shall the voters of Fair Haven vote to appropriate for fiscal year 2014-15 the sum of **\$7,087** to support the *Rutland Area Visiting Nurse Association and Hospice* (\$660 to support Rutland Area Hospice and \$6427 to support RAVNAH Home and Community. Health Services)?
- ARTICLE 11** Shall the voters of Fair Haven vote to appropriate for fiscal year 2014-15 the sum of **\$3,500** to support the *Association for Retarded Citizens Rutland Area* d/b/a ARC- Rutland Area?
- ARTICLE 12** Shall the voters of Fair Haven vote to appropriate for fiscal year 2014-15 the sum of **\$3,000** for the support of the *Castleton Community Seniors, Inc.* (The Old Homestead) senior bus transportation and wellness programs?
- ARTICLE 13** Shall the Town of Fair Haven vote to raise, appropriate and expend the sum of **\$2,500** for the support of the partial funding of *Marble Valley Regional Transit District's (The Bus)* public transit service to the residents of the Town?
- ARTICLE 14** Shall the voters of Fair Haven vote to appropriate the sum of **\$44,218** to support a *Full Time Recreation Director*?
- ARTICLE 15** Shall the voters of Fair Haven vote to appropriate for fiscal year 2014-15 the sum of **\$4,000** to establish and fund a *Town Park Restoration & Tree Replacement* reserve account?
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WARNING

- ARTICLE 16** Shall the voters of Fair Haven vote to appropriate for fiscal year 2014-15 the sum of **\$15,000** to the Recreation Building reserve fund related to the recreation building and contents lost due to arson?
- ARTICLE 17** Shall the voters of Fair Haven vote to appropriate for fiscal year 2014-15 the sum of **\$20,000** to the Municipal Building reserve fund for the reconstruction of the Town Office's public restrooms and to replace floor covering in the main hallway and conference rooms?
- ARTICLE 18** Shall the voters of Fair Haven vote to approve the Select board's budget of **\$1,931,981** minus **\$442,747** anticipated revenue of which **\$1,489,234** is to be raised by taxes?
- ARTICLE 19** To transact any other business properly to be done at the annual Town Meeting.

The polling place for receiving Australian ballots under Article 1 through 18 will be open at 10:00 AM. *and* remain open until 7:00 P.M. at the Fair Haven Post 49 Legion Building.

Approved by the Selectboard this 23rd day of January 2014.

Fair Haven Selectboard:



Christopher Cole (Chair)

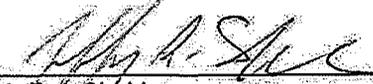


Claire Stanley (Clerk)

Robert Richards

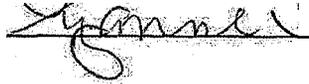


David Ward



Jeffrey Sheldon

RECEIVED FOR TOWN CLERK THIS 27th DAY OF JANUARY, 2014 AT 3:20 P.M.

ATTEST:  TOWN CLERK