

TOWN OF FAIR HAVEN, VERMONT  
SELECTBOARD  
WATER AND SEWER COMMISSIONERS  
LIQUOR COMMISSIONERS-CEMETERY COMMISSIONERS  
Special Select Board Meeting  
January 24, 2013

**UNAPPROVED MINUTES**

**Members Present:** Christopher Cole, Timothy Langlois (by phone), Jeff Sheldon, Claire Stanley, David Ward.

**Other Present:** Interim Town Manager Bill Humphries

**Call to Order:** Chairman Chris Cole called the meeting to order at 4:18 p.m. and led the assembly in the Pledge of Allegiance.

**Public Comment:** There was no public comment.

**Approval of Minutes:** David Ward moved the Board to approve the minutes of the January 21, 2013 meeting; seconded by Claire Stanley and passed unanimously.

It was noted that the Fair Haven Rescue Squad did not submit a petition for renewal of their property tax exemption status for the period 01/01/13 to 01/01/18. It is the consensus of the Board to include that Article on the 2013 Town Meeting Warning.

David Ward made a motion to **approve the 2013 Town Meeting Warning** as corrected; seconded by Jeff Sheldon. The motion carried unanimously.

Jeff Sheldon made a motion to **approve the warrant** as presented for \$80,970.26; seconded by David Ward and passed unanimously.

David Ward moved the Board to **adjourn** at 4:30 p.m.; seconded by Claire Stanley and passed.

Respectfully submitted,

Claire Stanley

*Claire L. Stanley*  
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Claire L. Stanley, Clerk