

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

**SPECIAL SELECT BOARD MEETING  
JANUARY 26, 2012**

**Members Present:** Christopher Cole, Timothy Langlois, Jeff Sheldon, Claire Stanley  
**Absent:** Rod Holzworth, II

**Others Present:** Peter Hathaway

**CALL TO ORDER**

Select Board Chair Jeff Sheldon called the Special Session of the Fair Haven Select Board to order at 4:25 p.m., January 26, 2012.

**ACTION**

The Special Session was called for the purpose of approving the Warning for the March 6, 2012 Town Meeting. The 24 Article Warning was read in its entirety by Town Manger Peter Hathaway. Select Cole made a motion to approve the Warning as presented and to attach a copy of the Warning to the minutes of this meeting. Second by Select Stanley. Motion carried with a 3-0 vote.

**ADJOURNMENT**

Select Langlois made a motion to adjourn at 4:43 p.m. Second by Select Stanley. Meeting adjourned.

Respectfully submitted,  
Wilma B. DeSpain

  
Claire Stanley, Clerk  
Timothy A. Langlois