

Select Board, Fair Haven, VT February 7, 2012

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

**FEBRUARY 7, 2012
SELECT BOARD**

Members Present: Christopher Cole, Rod Holzworth, II, Timothy Langlois, Jeff Sheldon

Absent: Claire Stanley

Others Present: Peter Hathaway, Lucia Suarez, Ray Phillips, Frank Faryniarz, Lorraine Brown, Dan Roberts, Dave Ward

CALL TO ORDER

Select Sheldon called the February 7, 2012 meeting of the Fair Haven Select Board to order at 7 p.m. In the absence of Select Claire Stanley, Clerk, Select Cole made a motion to name Select Langlois acting Board Clerk. Second by Select Holzworth. Motion carried.

ACTION ON MINUTES

Select Cole made a motion to approve the minutes of the January 24, 2012 Select Board session. Second by Select Holzworth. Motion carried 3-0. Select Cole made a motion to approve the minutes of the January 26, 2012 Special Session. Second by Select Holzworth. Select Cole called attention to the minutes stating a copy of the Warning to be attached to the official copy of the minutes. Motion carried with a 3-0 vote. Select Cole made a motion to approve the minutes of the January 31, 2012 Special Session of ~~the~~ *of the select board*

APPOINTMENTS WITH INDIVIDUALS

Historical Society: Dani Roberts, representing the Historical Society, spoke regarding the "West Street Cemetery" signs. The Society's concern is that the signage needs to be historically correct. The Board agreed to work this out with the proper persons and correct information.

PUBLIC COMMENT

No public comment.

DEPARTMENT HEADS, COMMITTEES

Select Cole, Chair of the Energy Committee, reported the Energy Committee is on the State list for a grant approved in the amount of \$175,000. Neil Robnsoin is being added as a new member of the Committee..

Fire Dept. Chief Dave Ward reported training sessions are coming up. He also reminded the Board of the Department dinner coming up.

NEW BUSINESS

Town of Hampton: The local fire department provides coverage to the Town of Hampton. Under contract. Select Holzworth made a motion to renew the contract for coverage at a cost of \$4593 per year. Second by Select Cole. The coverage is January 1, 2012 through December 31, 2012. Motion carried 3-0.

Liquor licenses: Select Cole moved to approve the liquor license for Fair Haven Eagles Club. Second by Select Langlois. Motion carried 3-0. Select Cole moved to approve the liquor and cigarette licenses of Liberty Street Market. Second by Select Langlois. Motion carried 3-0. Select Cole moved to approve the liquor license of Tomasi's on Liberty Street. Second by Select Holzworth. Motion carried 3-0. Select Cole moved to approve the liquor and tobacco licenses of Maplefield's. Second by Select Langlois. Motion carried 3-0.

Letters of Interest: The Zoning Board of Adjustment has four positions coming up for appointment or re-appointment and the Planning Commission has one position. The Board members agreed to have the Town Manager advertise for letters of interest from residents interested in serving.

Recreation Committee: The Recreation Committee is asking the Board to approve changing the number of members from seven to five. Motion by Select Langlois to grant their request and have a five member Recreation Committee. Second by Select Holzworth. Motion carried 3-0.

Babe Ruth Baseball Field: Three bids have been received for work on the field.: Valley Turf Services, \$42,400, Thomas Construction, \$30,429; Dirty Diamonds, \$27,320.29. Select Holzworth suggested action be tabled for two weeks so the Town Manager and the Recreation Committee can review the bids for compliance.

Lister certificate: After discussion, Select Holzworth moved to approve the Certificate of No Appeal Pending for the Listers. Second by Select Cole. Motion carried 3-0.

Emergency Response Plan: On motion by Select Cole, second by Select Holzworth the Board approved the update of the Emergency Response Plan. Motion passed, 3-0.

OLD BUSINESS

No Old Business

ROUNDTABLE

Up coming events reported by the Town Manager: geological drillings at the bridge and a walk through of the waste water treatment plant. Also, Bud Panoushek has returned to work with restrictions against pulling and tugging. The Town Manager asked about the March 6 Select Board meeting which is also the date of voting following the Town Meeting, March 5. After discussion it was decided to hold a Special Session, Wednesday, March 7. 6 p.m.

Select Cole asked what is to be done with the money from the sale of the old fire truck. It was finally agreed to postpone a decision.

REVIEW OF FINANCE REPORTS

Handwritten note:
Lester
Bridge St.
Depot
Bridge

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Finance Reports were given to the Board for their review. The checkbook balance is \$430,026.54

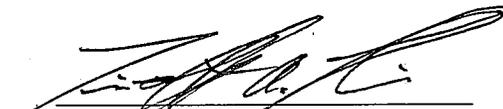
SIGNING OF WARRANTS

Acting Clerk Langlois moved to pay the Warrant as follows: Payroll--\$24,231.49; General Fund--\$53,037.54. Second by Select Holzworth. Motion carried 3-0.

ADJOURNMENT

Select Cole made a motion to adjourn at 8:10 p,m, Second by Select Holzworth. Meeting adjourned.

Respectfully submitted,
Wilma B. DeSpain



Timothy Langlois, Acting Clerk