

Fair Haven Select Board, February 9, 2011

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

**SPECIAL SELECT BOARD MEETING  
FEBRUARY 9, 2011**

**Members Present:** Ron Adams, Ray Bunker, Julie Ellis, Jeff Sheldon, Claire Stanley

**Others Present:** Chair of Town Manager Search Committee Fred Capron, members of the Search Committee

**CALL TO ORDER**

Chair Ron Adams called the meeting to order at 8:05 p.m.

**BUSINESS**

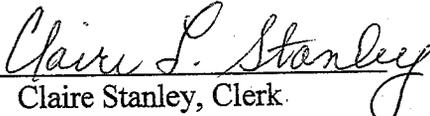
Julie Ellis made a motion to go to Executive Session with the Board, members of the Search Committee and the candidate for Town Manager. Second by Jeff Sheldon. Motion carried 5-0.

At 8:45 p.m. the open session resumed. Jeff Sheldon made a motion to offer a Town Manager contract to Peter Hathaway. Second by Ray Bunker. Motion carried with a 5-0 vote. A contract was signed by the Select Board members and Peter Hathaway. Mr. Hathaway will begin work, March 7.

**ADJOURNMENT**

Julie Ellis made a motion to adjourn at 8:50 p.m. Second by Jeff Sheldon. The meeting adjourned.

Respectfully submitted,  
Wilma B. DeSpain

  
Claire Stanley, Clerk