

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

**FEBRUARY 10, 2012
SPECIAL SELECT BOARD SESSION**

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

Others Present: Peter Hathaway, Jack Eaton, Bud Panoushek

CALL TO ORDER

Board Chair Jeff Sheldon called the Special Select Board meeting to order at 4:40 p.m.

AGENDA

The Special Session was called to discuss a cylinder needed for the town's loader. The cylinder is very specific to this equipment and will cost close to \$5,000, the Board was advised.

Select Langlois indicated his interpretation of the purchase policy is that it is not intended to restrict necessary parts and repair of equipment. He believes the Town Manager should be authorized to take care of such repairs.

Select Holzworth said the process (as interpreted in instances such as this) holds up progress.

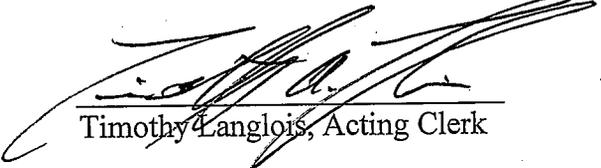
In discussion it was pointed out the loader is a Caterpillar and parts are very specific. It was the consensus of the Board that repair of "front line equipment" is in the purview of the Town Manager. The Select Board should be kept informed but not hold up the process.

Select Holzworth moved that the Select Board authorize the Town Manager to take care of the repair of the "Cat loader" or any other town equipment using the most cost effective process and best practice. Second by Select Langlois. A new cylinder will cost \$4,650. A rebuilt one, \$3,685 with the old one traded in. The motion passed with a 3-0 vote.

ADJOURNMENT

Select Langlois made a motion to adjourn at 4:50 p.m. Second by Select Holzworth. The meeting adjourned.

Respectfully submitted,
Wilma B. DeSpain



Timothy Langlois, Acting Clerk