

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

**FEBRUARY 21, 2012
SELECT BOARD**

Members Present: Christopher Cole, Rod Holzworth, II. Jeff Sheldon, Claire Stanley
Member absent: Timothy Langlois

Others Present: Peter Hathaway, Lucia Suarez, David Ward, Frank Faryniarz, Michelle Murray, Susan Langmaid

CALL TO ORDER

Board Chair Jeff Sheldon called the February 21, 2012 meeting of the Fair Haven Select Board to order at 7:04 p.m.

ACTION ON MINUTES

Select Cole made a motion to approve the minutes of the February 7, 2012 meeting of the Select Board. Second by Select Holzworth. Corrections: under Actions on Minutes, last sentence should read: "Select Cole made a motion to approve the minutes of the Special Session of January 31, 2012." Under Roundtable: the bridge mentioned should read "River Street Bridge." As corrected the minutes were approved by a 3-0 vote. Select Holzworth made a motion to approve the minutes of the Special Select Board meeting, February 10, 2012. Second by Select Cole. Motion carried 3-0.

APPOINTMENTS WITH INDIVIDUALS

No appointments.

FIVE MINUTES FOR PUBLIC COMMENT

None

DEPARTMENT HEAD, COMMITTEE REPORTS

Fire Chief Dave Ward reported the department saw a training film related to Ethanol. This is relevant due to the number of rail cars traveling through that are carrying Ethanol.

Select Cole reported the Energy Committee is still working.

NEW BUSINESS

Liquor Licenses: Select Stanley made a motion to approve the liquor and tobacco licenses for American Legion Post 49. Second by Select Cole. Motion carried 3-0.

Select Stanley made a motion to approve the liquor and tobacco licenses of Rite Aid Pharmacy, No.3201. Second by Select Holzworth. Motion carried 3-0.

Select Holzworth made a motion to approve to liquor license for Fair Haven Inn. Second

by Select Stanley. Motion carried 3-0.

Select Cole made a motion to approve the liquor and tobacco licenses for Shaws. Second by Select Stanley. Motion carried 3-0.

Select Cole made a motion to approve the liquor and tobacco license for Mac's Convenient Store. Second by Select Stanley. Motion carried 3-0.

Abatement: Select Stanley made a motion to approve a final tax abatement of Telephone Operating Company in the amount of \$1902.50. Second by Select Holzworth. The company is in bankruptcy. Motion carried 3-0.

OLD BUSINESS

Babe Ruth Field: Bids for the restoration work on the Babe Ruth Baseball Field having been evaluated, Select Holzworth moved to accept the bid from Dirty Diamonds for \$27,320. Second by Select Cole. Motion carried 3-0.

ROUNDTABLE

Select Stanley reported the governor has said, "I do approve," in reference to the Beaver Wood project. There are still agencies that must approve, including the Public Service Commission.

Town Manager Hathaway reported an inspection of the roof on the municipal building revealed significant roof repair is needed. There are 25 missing or broken slate. (No decision was made regarding the needs.) The big event at the Welcome Center will be 10 am. to 3 p.m., June 23. The "walk through" at the transfer station is completed. The report and recommendations will be forthcoming. The bid opening for Fourth Street Sidewalk will be February 28, 10 a.m.

Select Cole suggested an expanded report on the origin or composition of police salaries would be helpful to have on hand at the pre-Town Meeting.

Select Holzworth discussed sidewalk work that had been done in Poultney and the procedure apparently making it less costly.

Select Sheldon had questions about one of the logging operations not completed.

REVIEW OF FINANCE REPORTS

The Town Manager gave finance reports to the Board for their review. The check book balance is \$709,523.75.

SIGNING OF WARRANT

Select Stanley made a motion to pay the warrant as follows: Payroll--\$28,933.26; General Fund--\$58,129.08. Second by Select Holzworth. Motion carried 3-0/

EXECUTIVE SESSION

Select Stanley made a motion to go into an Executive Session at 8:18 p.m. to discuss personnel. Second by Select Holzworth. Motion carried 3-0.

Select Stanley made a motion to return to open session at 11:13 p.m. Second by Select Holzworth. Motion carried 3-0. No action was taken in the Executive Session.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:15 p.m.

Fair Haven Select Board, February 21, 2012

Respectfully submitted,
Wilma B. DeSpain



Claire Stanley, Clerk