

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

**SPECIAL SELECT BOARD MEETING  
MARCH 7, 2012**

**Members Present:** Christopher Cole, Timothy Langlois, Jeff Sheldon, Claire Stanley, David Ward

**Others Present:** Peter Hathaway, Glen Roberts, Rod Holzworth, II

**ORGANIZATION**

Select Sheldon called the March 7, 2012 Special Session of the Fair Haven Select Board to order at 6:04 p.m. Board members expressed appreciation for Select Sheldon's service as Board Chair. Select Stanley nominated Select Cole to serve as Board Chair. Select Ward gave his second to the nomination. The Board voted unanimously in favor of Cole's selection. The Board then named persons to the following positions. Select Ward nominated Jack Eaton for Inspector of Lumber, second by Select Langlois. All voted in favor. Select Stanley nominated Ray Phillips to serve as Weigher of Coal. Second by Select Langlois. All voted in favor. Select Sheldon nominated Rod Holzworth, Claire Stanley and Glen Roberts as Fence Viewers. Second by Select Langlois. All voted in favor. Select Stanley nominated Ken Jones to serve as Pound Keeper. Second by Select Sheldon. All voted in favor,

**BOARD RULES**

The Board discussed a document entitled "The Town of Fair Haven Selectboard Rules of Procedure". An item stating meetings are to regularly end by 10 p.m. prompted discussion even though there was a procedure given for extending the time beyond 10 p.m. when necessary. No action was taken on the document. Select Stanley moved for the Board to meet every other Tuesday at 7 p.m., beginning March 20. Second by Select Sheldon. Motion carried.

**BOARD MEMBER REPORTS**

**Select Langlois** had some questions regarding details on the River Street Bridge project.

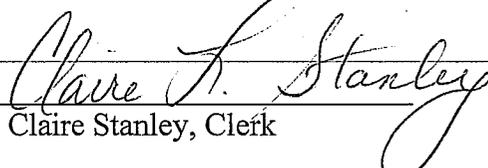
**SIGNING THE WARRANT**

Select Stanley made a motion to pay the warrant as follows: General Fund--\$546,574.64; Payroll--\$25,393.76. Second by Select Langlois. Motion carried.

**ADJOURNMENT**

Select Sheldon made a motion to adjourn at 6:45 p.m. Second by Select Stanley. Meeting adjourned.

Respectfully submitted,  
Wilma B. DeSpain

  
Claire Stanley, Clerk