

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

**SPECIAL MEETING
MARCH 9, 2011**

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

Others Present: Rod Holzworth, Peter Hathaway

CALL TO ORDER

The meeting was called to order at 4:05 p.m. by Select Board Chair Jeff Sheldon.

REVIEW OF FINANCE REPORTS

Mr. Holzworth distributed finance reports for Board review. He reported \$155,372.37 in the Checking Account. 73% to 75% of the fiscal year is over. Some categories have expenditures that are high, others are low. Generally speaking, finances look okay but the last winter storm expenditures are not included in the figures.

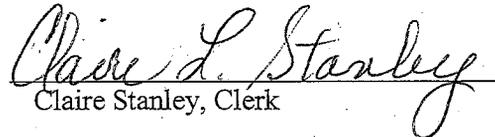
SIGNING OF THE WARRANT

Claire Stanley made a motion to pay the Warrant as follows: Payroll-\$28,194.40; Accounts Payable-\$64,376.45. Second by Timothy Langlois, Motion carried with a 4-0 vote.

ADJOURNMENT

Claire Stanley made a motion to adjourn at 4:30 p.m. Second by Christopher Cole. Meeting adjourned.

Respectfully submitted,
Wilma B. DeSpain


Claire Stanley, Clerk