

**TOWN OF FAIR HAVEN, VERMONT
SELECT BOARD
WATER AND SEWER COMMISSIONERS
LIQUOR COMMISSIONERS--CEMETERY COMMISSIONERS
SPECIAL SELECT BOARD SESSION – BOARD RE-ORGANIZATION
MARCH 12, 2014**

Members: Christopher Cole, Rod Holzworth, II, Jeff Sheldon, Bob Richards, Dave Ward

Others Present: Neil Robinson, Ray Phillips, Town Manager Herb Durfee, Recorder Wilma DeSpain

CALL TO ORDER

At 7:00 p.m., Town Manager Herb Durfee called the re-organizational meeting of the Selectboard to order and asked everyone to stand for the Pledge of Allegiance. Durfee then asked for nominations for Chair. Sheldon nominated Cole and Holzworth seconded. Cole indicated he would be willing to continue as Chair. There being no further nominations, Durfee called for the vote. Cole was elected Chair 4-0-1 (Cole abstained). Durfee turned the meeting over to Cole.

AMENDMENTS

A motion by Ward amended the agenda to include designating a newspaper of general circulation, Select Board by-laws, and reaffirming Board representatives for the Union contract negotiations. Second by Sheldon. All voted aye.

PUBLIC COMMENT

Neil Robinson asked about the status of his board request concerning inflationary update to income sensitivity levels established for the state's Education Fund. Richards agreed to forward information Robinson provided to Durfee. Durfee indicated he would follow-up with the request thereafter.

BOARD REORGANIZATION

Chair—[Refer to above].

Clerk--Ward nominated Jeff Sheldon for Clerk. Second by Richards. All voted aye.

Date, Time, Place Of Meeting--Richards moved to hold regular Select Board meetings every other Monday, beginning March 17, 2014, at 7:00 p.m. and to adopt Roberts Rules of Order for Small Boards as their rules of procedure that aren't addressed in the Selectboard's Bylaws. Second by Holzworth. All voted aye. Durfee indicated he would have an updated set of bylaws for their review at a future meeting.

Newspaper of Record--Richards moved to designate the Lakes Region Free Press as the "newspaper of record" with the Rutland Herald serving as the back-up publication. Second by Ward. All voted aye.

APPOINTMENTS

Pound Keeper--Ward moved to appoint Ken Jones as Pound Keeper. Second by Sheldon. All voted aye.

Inspector of Lumber, Shingles, and Wood--Ward moved to appoint Ray Phillips as Inspector of Lumber, Shingles, and Wood. Second by Richards. All voted aye.

Weigher of Coal--Sheldon moved to appoint Ray Phillips as Weigher of Coal. Second by Ward. All voted aye.

Tree Warden--Ward nominated Bud Panoushek to serve as Tree Warden. Second by Sheldon. All voted aye.

Town Service Officer--Richards nominated Durfee to serve as Town Service Officer. Second by Sheldon. All voted aye.

Forest Fire Warden/Assistant Forest Fire Warden--Sheldon nominated Ken Jones and Dave Ward to serve as Forest Fire Warden/Assistant Forest Fire Warden. Second by Holzworth. All voted aye.

Solid Waste Alliance Committee Representative--Ward nominated Bonnie Rosati to serve as Solid Waste Alliance Committee Representative. Second by Richards. All voted aye.

COMMITTEE MEMBERS

Planning Committee--(One vacancy to fill.) Sheldon moved to appoint Rosalie Cooksie. Second by Holzworth. All voted aye.

Zoning Board of Adjustment (One member's term up.) Sheldon made a motion to reappoint Ed Brown. Second by Holzworth. All voted aye.

Cemetery Committee (One vacancy to fill.) Sheldon moved to appoint Mathew McNeil to the Cemetery Committee. Second by Ward. All voted aye.

Energy Committee Sheldon moved to reappoint the membership committee membership. Second by Ward. All voted aye.

Recreation Committee (Reaffirm membership; one vacancy continues.)

Durfee reported no individual requests were received to fill the committee vacancy. Richards moved to reaffirm the membership. Second by Sheldon. Motion passed 4-1-0 (Cole opposed).

Fire Department Slate of Officers

Sheldon moved to accept the Slate of Officers presented by the Fire Department. Second by Holzworth. Motion passed 4-0-1 (Ward abstained).

ADJOURNMENT

Richards moved to adjourn at 6:24 p.m. Second by Sheldon. Meeting adjourned.

Respectfully submitted.
Wilma B. DeSpain



Jeff Sheldon, Clerk