

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

**SPECIAL MEETING OF THE BOARD
MARCH 23, 2011**

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

Others Present: Town Manager Peter Hathaway

CALL TO ORDER

Board Chair Jeff Sheldon called the March 23, 2011 meeting of the Fair Haven Select Board to order at 4:30 p.m.

REVIEW OF FINANCE REPORTS

The Town Manager provided finance reports for Board review. There was nothing alarming noted. In most instances expenditures are in line with the point in time in the fiscal year. Town Manager asked to provide detail on tax abatement.

SIGNING OF THE WARRANT

Mrs. Stanley made a motion to pay the warrant as follows: General Fund--\$79,011.07; Payroll--\$31,262.75. Second by Mr. Holzworth. Motion carried.

ADJOURNMENT

The meeting adjourned at 4:58 p.m. on motion by Mrs. Stanley; second by Mr. Holzworth.

Respectfully submitted,
Wilma B. DeSpain



Claire Stanley, Clerk

Rod Holzworth II, Temp Clerk