

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

**SPECIAL SESSION
MARCH 24, 2014**

Members Present: Chris Cole, Jeff Sheldon, Bob Richards, David Ward, Rod Holzworth, II

Others Present Steve Pelerin, Frank Faryniarz, Glen Roberts, Jay Brown, John Lulek, Bud Panoushek, Tim Langlois, David Kitchin, Judy Sheldon, Mary McNeil, Neil Robinson, Larry Hughes, Don Proctor, Bill Humphries, Herb Durfee, and Wilma DeSpain

CALL TO ORDER

Chair Chris Cole called the meeting to order at 7 p.m. and asked everyone to stand for the Pledge of Allegiance to the Flag.

PUBLIC COMMENT

There was no public comment.

FISCAL YEAR 2014-2015 BUDGET

This is the initial in a series of work sessions the Select Board is holding for developing a revised Fiscal Year 2014-15 annual Town budget for voter approval. With insight from the Town Manager, the board carefully went over various budget categories line by line. During the session, the Board tentatively agreed to the following reductions:

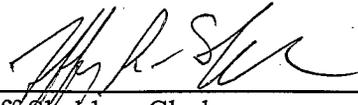
- Selectboard – from \$11,300 to \$10,400 (Secretarial Services, Advertising, and Dues/Meetings).
- Town Manager – from \$47,401 to \$47,101 (Mileage).
- Elections – remain at \$6,400.
- Town Treasurer – remain at \$4,500.
- Accounting – remain at \$46,987.
- Auditing – from \$10,600 to \$10,300 (Auditor's Salary).
- Listers – from \$22,975 to \$20,825 (Lister's Salary and Office Supplies)

The Board agreed to pick up where they left off for their next meeting on Thursday, March 27.

ADJOURNMENT

Richards moved to adjourn at 9:24 p.m. Second by Ward. The meeting adjourned.

Respectfully submitted,
Wilma B. DeSpain



Jeff Sheldon, Clerk