

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

**SPECIAL SESSION
MARCH 27, 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 March 27, 2014 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 second in a series of work sessions the Select Board is holding for developing a revised Fiscal Year 2014-2015 annual Town budget for voter approval. Holzworth indicated his preference to hold off on discussion of the Police Department items until the board went through other parts of the budget since he surmised the PD discussion would likely take a significant amount of time. Other Board members agreed. During the session, the Board tentatively agreed to the following reductions:

- Delinquent Tax Collecting – remain at \$5,370.
- Town Clerk – from \$51,100 to \$50,900 (Office Supplies and Dues & Meetings).
- Planning Commission – from \$1,150 to \$950 (Professional Services).
- Zoning – from \$15,020 to \$14,520 (Professional Services).
- ZBA – from \$700 to \$600 (Dues & Meetings).
- Buildings & Grounds – remain at \$49,178.
- Emergency Management – remain at \$1,900.
- Police Department – tabled.
- Police Training – tabled.
- Police Vehicles/Equipment – tabled.
- Constables – remain at \$4,200.
- Fire Fighting Department – from \$11,200 to \$11,100 (Travel/Mileage).
- Fire Department Training – remain at \$4,650.
- Fire Department Communications – remain at \$9,050.
- Fire Department Equipment – remain at \$21,150.
- Forest Fire Warden – remain at \$200.

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- Street Lights – remain at \$45,900.
- Public Works Buildings – N/A (line item deleted).
- Cemetery – from \$32,600 to \$32,200 (Operating Supplies).
- Air Park – remain at \$2,460.
- Public Health Inspector – remain at \$1,950.
- Animal Control – from \$2,175 to \$1,875.
- Transfer Station – from \$222,714 to \$192,714.

The board agreed to two additional budget meetings – Monday, April 21 and Wednesday, April 23.

ADJOURNMENT

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

Respectfully submitted,
Wilma B. DeSpain



Jeff Sheldon, Clerk