

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

**SPECIAL SELECT BOARD SESSION
APRIL 12, 2012**

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

Others Present: Peter Hathaway

CALL TO ORDER

Chair Christopher Cole called the April 12, 2012 Special Session of the Fair Haven Select Board to order at 6:32 p.m.

APPOINTMENTS

Select Sheldon moved to appoint Dick Duel and Karen Close Trustees of Public Funds. Second by Select Langlois. All voted aye.

PLANNING TOWN ACTIVITIES

The Selects shared some of their ideas for the town.

Select Stanley's suggestions included the definite need for a promotional brochure, two replacement trees for the park, ~~a look at police department workings.~~ *Review Town policies*

Select Ward added the need to work their way through the town's policies for information purposes and possible revision in some instances.

Select Sheldon listed a need to focus on what the Board wants to do this year, work on single stream recycling, deal with the loose end on the hydro-dam issue.

Select Cole added needing to increase the hours at the transfer station, Fair Haven welcome signs, explore the possibility of a lease agreement for re-opening/operation of the airport, also the hydro issue.

Select Langlois wants the Board to look at where they want to see the Town in three to five years, repeated the need for a brochure to market the town, for industry and commerce, as well as one for tourists.

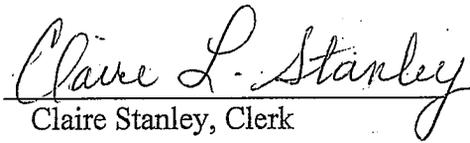
Town Manager Hathaway provided a comprehensive listing of goals for the next five years. In one way or another it covered what the Board members had highlighted in their discussion. Everyone agrees on the need and hope for Beaverwood. He and the Board worked on a one sentence goal for the Town. Using their suggestions, he will re-work the wording of the goal for the next meeting. He also provided the Board with a comprehensive listing of objectives and possible measures to bring about reality over the next five years.

Fair Haven Select Board, April 12, 2012.

ADJOURNMENT

Select Langlois made a motion to adjourn at 7:40 p.m. Second by Select Sheldon. The meeting adjourned.

Respectfully submitted,
Wilma B. DeSpain


Claire Stanley, Clerk