

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

**SPECIAL SELECT BOARD SESSION
APRIL 23, 2014**

Members in attendance: Chair Christopher Cole, Rod Holzworth, Bob Richards, Jeff Sheldon, Dave Ward

Others in attendance: Bud Panoushek, John Lulek, Glen Roberts, Jay Brown, Town Manager Herb Durfee, Recorder Wilma DeSpain

CALL TO ORDER

Due to a previous commitment of the Chair, the meeting was called to order by Board Clerk Jeff Sheldon at 7:04 p.m. He asked everyone to stand for the Pledge of Allegiance to the Flag.

PUBLIC COMMENT

Jay Brown asked procedurally why the Police Department salary line item was specifically voted on at the last meeting but no other line item has been voted on in the same way. Holzworth clarified that he wasn't sure if Richards was making a motion at the last meeting, so his questioning of Richards that ultimately led to Richards' motion and Cole's motion may have led to some of the confusion.

OLD BUSINESS

Continued Discussion on the Budget for FY 2014-2015. At the outset, there was considerable discussion regarding the budget as it relates to health insurance. After that, additional changes made to the revised budget included the following:

- Vision insurance increased from \$500 to \$600
- Reserves for PW Vehicles & Equipment from \$30,000 to \$27,000
- Reserves for Police Vehicles & Equipment from \$9,000 to \$8,000
- Reserves for Fire Vehicles & Equipment from \$28,000 to \$20,000
- Public Works Summer – Repairs & Maintenance from \$3,000 to \$2,500
- Combined Public Works Summer – Hot Mix and Cold Patch and combined totals from \$2,600 to \$2,500
- Public Works Summer – Small Tools & Equipment from \$600 to \$500
- Combined Public Works Summer – Tree Removal and Stump Removal and combined totals remain at \$5,500
- Public Works Winter – Maintenance Supply – Gravel from \$7,500 to \$7,000
- Public Works Winter – Other Purchased Services from \$5,000 to \$4,000

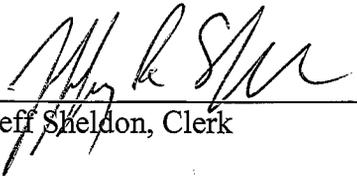
Other DPW discussion funds for a new dump truck, the need to prioritize streets for repair including Bulger Road, and the closing of Adams Street bridge with an anticipated repair/replacement of \$300,000 or \$400,000.

Upon finishing discussion on the budget line items, the board agreed to act on the revised budget and the Warning at its meeting on Monday, April 28.

ADJOURNMENT

Holzworth moved to adjourn at 9:40. Second by Sheldon. The meeting adjourned.

Respectfully submitted,
Wilma B. DeSpain



Jeff Sheldon, Clerk