

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

**SELECT BOARD  
MAY 15, 2012**

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

**Others Present:** Peter Hathaway, Lucia Suarez, David Kitchin, Karyn Stannard

**CALL TO ORDER**

Select Board Chair Chris Cole called the May 15, 2012 meeting of the Select Board to order at 7:10 p.m. and asked everyone to stand for the Pledge of Allegiance to the Flag.

**APPROVAL OF MINUTES**

Select Sheldon made a motion to approve the minutes of the May 1, 2012 meeting of the Select Board. Second by Select Stanley. Corrections noted as follows: line four under remarks by Charlotte Capron, change the word "board" to "committee"; under Water/Sewer Connection Application, state a motion to table was made, seconded and passed; Under Investment Policy, line one, omit the words "minor changes." As corrected, the minutes were approved.

**APPOINTMENTS WITH INDIVIDUALS**

**Kathy Munger**--Cancelled

**George Stannard**--As Chairman of the Planning Commission, Mr. Stannard discussed the proposed plan for changes in location of the 9/11 Memorial in front of the Municipal Building, as well as the replacement and relocation of the bulletin board. There was strong support for replacement of the bulletin board. Select Sheldon moved to have the 9/11 Memorial placed where it can be more visible and replace the bulletin board, its placement to be determined at a later date. Second by Select Stanley. In voting after discussion, Langlois voted no, others yes. Motion carried. - 3 yea; 1 nay  
*David Ward abstained*

**Karyn Stannard** reported on progress in planning the summer program. She has hired two adults and six students to assist her. She is working on policies, program and transportation. Each week will have a theme. Several swimming trips are planned. This program is for ages 5-12, beginning June 25 for 7 weeks, breakfast and lunch will be served.

**PUBLIC COMMENT**

**Dave Kitchin** asked about the service contract for the Babe Ruth field. He believes the program would be better served by the contract money going to the program expense. Volunteers would be willing and able to take care of the field. He said the volunteer

*(if any)*

effort is wonderful.

### DEPARTMENT HEAD REPORTS

**Fire Chief Dave Ward** reported only one run. Department members have been hosing down parking lots. One more of the trucks is scheduled for a bumper-to-bumper inspection.

### NEW BUSINESS

**Initial Look at water/sewer budget:** Town Manager Hathaway indicated he has given each Board member a packet with information to review before the next meeting. Information relates to work plans and capital plan. The goal is to lower water and sewer rates. Select Langlois asked if the town is interested in receiving sewage at our waste water treatment plant from other parties. It was pointed out we have the capacity and it would be a revenue source. No decision was made.

### OLD BUSINESS

**Appointments:** Select Langlois moved to expand the Recreation Committee to from five to seven members. Second by Select Sheldon. All voted aye. Select Stanley moved to appoint Patrick Szabo, Jr. to the Recreation Committee. Second by Select Sheldon. All voted aye. Select Sheldon moved to appoint June Wilcha to the Cemetery Commission. Second by Select Stanley. All voted aye. The Manager reported he had four letters from persons interested in serving on the three member Recycling Advisory Committee. They were from Judy Sheldon, Wilma DeSpain, Bonnie Rosatti and Phil Stannard, Jr. Select Langlois moved to name Judy Sheldon, Wilma DeSpain and Phil Stannard, Jr. as committee members. Second by Select Ward. (Select Sheldon excused himself from the voting.) All vote aye. Select Stanley moved to reappoint Bonnie Rosati to SWAC. Second by Select Ward. All voted aye.

**Depot Street Bridge:** Select Sheldon moved to authorize the Town Manager to sign the form regarding the ~~completion of the~~ work on Depot Street Bridge. Second by Select Langlois. All voted aye. <sup>Temporary repair</sup>

**Water/Sewer Allocation Permit:** This relates to a single family residence to be constructed on River Street. Approval required by water and sewer plant operators has been obtained. This portion of the permit is required in connection with financing. Select Sheldon moved to approve the permit. Second by Select Ward. All voted aye.

### ROUNDTABLE

**Town Manager Hathaway** reported he has received two bids on needed roof repairs on the Municipal Building. They are \$2149 and \$5500. Both contractors inspected the roof before submitting bids. There was agreement on accepting the lower bid. He is working on "bridge loan" for the River Street Pump Station to cover expenses until the USDA money is available. Joe Mc Neil, Burlington, will be our bond attorney. The Manager introduced the idea of "punch cards". This is being evaluated. He reported on the current status of the Sheldon Pond logging contract.

**Select Stanley** noted a hedge is going to need to be removed from a Fourth Street property and wondered if it could be dug up and replaced at the back of West Street Cemetery. She also questioned why all seemed to be quiet on the Beaver Wood project.

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The advantage and possibility of an additional informational Beaver Wood public meeting was discussed.

#### **REVIEW OF FINANCE REPORTS**

Finance reports were provided the Board for their review. Select Langlois asked for some clarification. The checkbook balance is \$895,568.40.  
*re: year to date revenue and expenditures*

#### **SIGNING OF WARRANT**

Select Stanley moved to pay the Warrant as follows: Payroll--\$26,716.72; General Fund--\$57,825.08. Second by Select Langlois. All voted aye.

#### **EXECUTIVE SESSION**

Select Sheldon moved for the Select Board to go in Executive Session at 9:10 p.m. to discuss personnel. Second by Select Langlois. All voted aye.

Motion to return to regular session at 10:12 p.m. by Select Stanley. Second by Select Ward. All voted aye. No action taken.

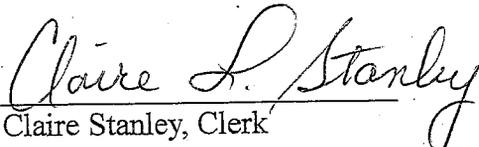
Select Stanley moved to go in Executive Session with the Town Manager to discuss legal matters at 10:13 p.m. Second by Select Ward. All voted aye.

Select Langlois moved to return to regular session at 10:35 p.m. Second by Select Stanley. All voted aye. No action taken.

#### **ADJOURNMENT**

Select Stanley moved to adjourn at 10:36 p.m. Second by Select Sheldon. The meeting adjourned.

Respectfully submitted,  
Wilma B. DeSpain

  
Claire Stanley, Clerk