

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

SPECIAL MEETING OF SELECT BOARD
MAY 23, 2011

Members Present: Jeff Sheldon, Christopher Cole, Claire Stanley, Rod Holzworth, II, Timothy Langlois,

Others Present: Peg Bauman, Peter Hathaway

Call to Order: Chairman Jeff Sheldon called the meeting to order at 4:12 P.M.

Open Bids for Fourth Street Inspection Services: One bid was received. Dubois and King, Inc; \$28,100 (Engineering, \$23,270; Independent Testing, \$4,830). After brief discussion re: procedure, Chris Cole moved the Board to send the bid to John LaBarge of V-Trans; seconded by Tim Langlois and passed unanimously.

Executive Session: Claire Stanley moved the Board into executive session at 4:26 for a personnel matter to include Board members, Peg Bauman and Town Manager; seconded by Rod Holzworth, II; motion carried unanimously.

Tim Langlois moved the Board **out of executive** session at 6:10 P.M.; seconded by Rod Holzworth, II; motion carried unanimously.

Action: The Town Manager will take appropriate action re: the personnel matter.

Adjourn: Claire Stanley moved to adjourn at 6:11 P.M.; seconded by Rod Holzworth, II; motion carried unanimously.

Respectfully submitted,


Claire L. Stanley, Clerk