

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

**SELECT BOARD
MAY 29, 2012**

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

Others Present: Suzanne Dechame, taking minutes.

CALL TO ORDER

Select Board Chair Chris Cole called the May 29, 2012 meeting of the Select Board to order at 7:00 P.M. and asked everyone to stand for the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

Select Stanley made a motion to approve the minutes of May 15, 2012 as presented, seconded by Select Langlois. Corrections noted as follows: Page 1 - PUBLIC COMMENT - Dave Kitchin - middle of line 2 change "by the" to "if any", under George Stannard very end, add 3 yea, 1 nay and David Ward abstained, Page 2 - Depot Street Bridge - line 2, change "completion of the" to "temporary repair" and Page 3 - REVIEW OF FINANCE REPORTS, add after clarification re: year to date revenue and expenditures. All in favor. Motion passed.

APPOINTMENTS

No Individuals present.

DEPARTMENT HEAD REPORTS

Energy Committee - Mike Stannard will attend next meeting.

Chief Humphries stated it was a good parade, he and his staff are involved with "click it or ticket it" and discussed the issues/construction on Fourth St..

NEW BUSINESS

Cemetery Deed - Motion by Jeff Sheldon to approve Cemetery Deed for Durfee Funeral Home, Lot 40, Section 11, 2 graves, seconded by Claire Stanley. All in favor..

OLD BUSINESS

None

REPORTS OF BOARDS/ROUND TABLE

Claire Stanley questioned yellow line on Scotch Hill, will it be replaced. Probably not before it is re-paved if at all.

Jeff Sheldon - bulletin board in front of building, moving to transfer station.

Chris Cole - permit received for recreation fields - kick board and fencing.

Bruce Kendall asked for payment for chloride purchased, discuss receipt at next meeting.

REVIEW OF FINANCE REPORTS

Checkbook status \$441,348.49 as of these warrants.

SIGNING OF WARRANTS

Motion by Claire Stanley to sign warrant as presented: Payroll - \$27,629.69, Accounts Payable - \$478,522.75 (of which \$436,778.54 is for school payments) seconded second by Jeff Sheldon. All in favor.

EXECUTIVE SESSION

Motion by Clair Stanley to go into Executive Session for personnel issue with board alone at 7:28 P.M. second by Tim Langlois. All in favor

Motion to come out of Executive Session at 8:57 P.M. by Tim Langlois, seconded by Claire Stanley. Vote 4-0 No action taken.

ADJOURNMENT

Motion to adjourn at 8:58 P.M. by Claire Stanley, second by Dave Ward. Vote 4-0.

Claire L. Stanley