

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

SPECIAL MEETING

JUNE 6, 2012

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

Others Present: Peter Hathaway, Town Manager and Suzanne Dechame, taking minutes.

CALL TO ORDER

Select Board Chair Chris Cole called the June 6, 2012 meeting of the Select Board to order at 6:30 P.M. and asked everyone to stand for the Pledge of Allegiance to the Flag.

PUBLIC COMMENT -

No Individuals present.

DISCUSSION OF FY13 WATER/SEWER BUDGET-

Expenses are down and revenues are down.

Will River St. Pump station affect this budget - no.

Items Peter Hathaway will check on -

water lines - 6320-56.00 other purchased services

water meters - 6350-83.00 machinery and equipment

clarify - water treatment facility - 6380-21.00 operating supplies and
6380-76.00 utilities

bio-solid management - 6400-56.04 - bio-solid disposal

benefits - 9700-48.02 - vlct -pacif

All capital plan figures are included in budget.

Raw waterline tunnel - take care of sooner than later.

Five minute break - meeting resumes at 8:07 P.M.

EXECUTIVE SESSION

Motion by Tim Langlois to go into Executive Session for personnel issue with board alone in the fire station meeting room second by Claire Stanley. All in favor

Because of a meeting in adjoining room

Motion to come out of Executive Session at 8:22 P.M. by Claire Stanley, seconded by Jeff Sheldon. All in favor.

Motion by Jeff Sheldon to go into executive Session at 8:22P.M. with board and town manager to discuss personnel/legal in the fire station meeting room seconded by Claire Stanley. All in favor.

Motion to come out of executive session at 9:04 P.M. by Claire Stanley, seconded by Jeff Sheldon. No action taken.

ADJOURNMENT

Motion to adjourn at 9:05 P.M. by Jeff Sheldon, seconded by Claire Stanley.

Claire L. Stanley