

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

SPECIAL MEETING OF SELECT BOARD

JUNE 8, 2011
7

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

Others Present: Town Manager Peter Hathaway, Attorney Bill Bloomer

Call to Order: Chairman Jeff Sheldon called the meeting to order
at 4:33 P.M.

Tim Langlois moved the Board into **executive session** at 4:34 p.m. for a legal issue to include the Town Manager and Attorney Bloomer; seconded by Rod Holzworth; motion carried unanimously.

Tim Langlois moved the Board **out of executive session** at 6:35 p.m.; seconded by Rod Holzworth; motion carried unanimously.

Action: Chris Cole made a motion to **direct the Town Manager to take appropriate action**; seconded by Rod Holzworth; motion carried unanimously.

Chairman Jeff Sheldon noted that the agenda is amended to discuss a matter that arose today.

Castleton has requested that their police department share space at the Fair Haven quarters due to an issue of mold in the building they occupy. Attorney Bloomer drafted a **Memorandum of Understanding** to accommodate their needs for "a few months" (the need is an undetermined amount of time). It was noted that Police Chief Humphries and Town Manager Hathaway support the temporary move. Discussion followed re: procedure to ensure that all parties are "on board" including the Castleton Town Manager, Castleton Select Board and Police Chief. The consensus of the Fair Haven Board is support for the move. Town Manager Hathaway and Attorney Bloomer will work out details.

Adjourn: Chris Cole moved the Board to **adjourn** at 6:50 p.m.; seconded by Tim Langlois; motion carried unanimously.

Respectfully submitted,

Claire L. Stanley
Claire L. Stanley, Clerk