

TOWN OF FAIR HAVEN, VERMONT
SELECTBOARD
WATER AND SEWER COMMISSIONERS
LIQUOR COMMISSIONERS-CEMETERY COMMISSIONERS
Special Select Board Meeting
June 19, 2013

UNAPPROVED MINUTES

Members Present: Christopher Cole, Robert Richards, Jeff Sheldon, Claire Stanley, David Ward.

Other Present: Town Manager Herb Durfee, Peter Laramie, Greg Marcy, Bud Panoushek.

Call to Order: Chairman Chris Cole called the meeting to order at 7:18 p.m. and led the assembly in the Pledge of Allegiance.

There were no amendments to the agenda.

Mr. Richards **moved to table approval of Minutes;** seconded by Mr. Ward; motion carried.

Water / Sewer Budget: Town Manager Durfee explained the process of the work done by Department Heads to arrive at the proposed budget. Board members reviewed the budget line by line and Mr. Durfee, Mr. Laramie and Mr. Marcy answered questions as necessary.

There was lengthy discussion re: the options for the needed chlorine feed and chemical storage building at the waste water treatment plant; also the process and timeline options for training a person in anticipation of a retirement.

There was no public comment.

Chairman Cole adjourned the meeting at 9:20 p.m.

Respectfully submitted,

Claire L. Stanley
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Board Clerk