

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

**SELECT BOARD
JUNE 26, 2012**

Members Present: Christopher Cole, Timothy Langlois, Jeff Sheldon, Claire Stanley, David Ward

Others Present: Peter Hathaway, Patricia Stiles, Arlene Murphy, Kathleen Petty, Ann Pelkey, Linda Way, Alan Way, Ann Ellis, Jane Ellis, Lucia Suarez, RoseAnne VanLew, John Hale

CALL TO ORDER

Select Board Chair Christopher Cole called the meeting to order at 7 p.m. and invited everyone to stand for the Pledge of Allegiance.

APPROVAL OF MINUTES

Select Langlois moved to approve the minutes of the June 12, 2012 meeting of the Select Board. Second by Select Stanley. All voted aye.

Select Langlois moved to approve the minutes of the June 21, 2012 Special Select Board meeting. Second by Select Sheldon. All voted aye.

APPOINTMENTS WITH INDIVIDUALS

John Hale spoke to the Select Board regarding Ridgeline Development, the group proposing to put windmills on top of Grandpa's Knob to create commercial wind power. He said all concerned Select Boards have gone on record as opposing the endeavor. He is reaching out to adjacent communities asking for the additional help in supporting their opposition. The Board took no action at this time.

PUBLIC COMMENT

A significant number of people attended the meeting to express their feelings regarding the reported Board action to not allow dogs to be walked in the cemetery. They represented people who walk dogs in the cemetery. Consistently their dogs are on a leash and when the dog does "its business", the mess is picked up in a bag and properly disposed of. Between the persons in the group, they believe they know the names of the people who allow their dogs to misuse the cemetery grounds. They expressed a willingness to share this information with the Cemetery Committee so the people could be contacted.. This would be in the interest of continuing to be able to walk leashed dogs in the cemetery. Several agreed to attend the Committee meeting and present their case.

Motion was made to table ordering and installation of "Please No Dog" signs by Select Sheldon.
~~comes from the Cemetery Committee.~~ Second by Select Langlois. All voted aye.

RoseAnn VanLew attended a recent meeting of the Rutland Regional Planning

Commission as Fair Haven's alternate member. She reported on their discussion which included Beaver Wood and the wind project.

DEPARTMENT HEAD, COMMITTEE REPORTS

Fire Chief David Ward reported everything is quiet with his department.

NEW BUSINESS

Fee and Process Changes-Zoning: The only change is in the driveway permit. This will have no financial impact. Select Sheldon moved to approve the new fee structure and driveway permit. Second by Select Ward. All voted aye.

Summer Recreation Policies: There is a proposed change to allow West Haven to have representation on the Recreation Committee. After discussion, Select Sheldon moved to table any action until after the Recreation Committee meets. Second by Select Ward. All voted aye.

Cemetery Deed: Select Sheldon moved to sell two grave sites in Lot 44, Section 11 to Kenneth and Janice Monroe. Second by Select Ward. All voted aye.

OLD BUSINESS

Water and Sewer Budget, FY 2012/2013: There is no increase in the budget. Water and sewer rates will be set later. Select Sheldon moved to approve the budget. Second by Select Stanley. All voted aye.

ROUNDTABLE

Town Manager Peter Hathaway: He reported receiving a letter of resignation from the Recreation Committee from Tara Buxton. The River Street pump station engineering is 60% complete. The schedule has 90% of the engineering done by July, advertising for bids in August, and construction to begin in October. When winter comes, workers on the project will take a break and return in the spring. He is having discussion with the bond attorney and working on permits.

Select Stanley asked if constables are ~~to be~~ certified. She was informed they do and for one reason, it is required for them in order to be covered by the insurance. She recently attended a symposium and advised there is a synopsis of it in their folder. Ron Adams contacted her and told her he believes Fair Haven needs to be more active in supporting Beaver Wood. She is going to get in touch with some of her contacts for advice.

Select Cole believes the Fourth Street sidewalk workers are doing a good job and the engineer on the job is really good to work with.

REVIEW OF FINANCIAL REPORTS

Reports were given to board members for review. The Manager advised there are no red flags. ~~All accounts are~~ in the 90% range. The checkbook balance is \$363,524.51

The '010' funds spent

SIGNING OF WARRANT

Select Stanley moved to pay the warrant as follows: General Fund--\$102,744.51; Payroll--\$29,734.87; Beldon Engineering--\$40,960; CVPS--\$11,177; Dubois and King (Fourth Street sidewalk)--\$11,270. Second by Select Sheldon. All voted aye.

() included in the general fund warrant

Fair Haven, VT., June 26, 2012

(Board took a five minute break at 8:30 p.m.)

EXECUTIVE SESSION

Select Sheldon moved to go to Executive Session at 8:40 p.m. with the Town Manager to discuss personnel and legal matters. Second by Select Langlois. All voted aye.

Select Ward moved to come out of Executive Session at 9:20 p.m. Second by Select Stanley. All voted aye. ~~The Board Chair reported there was no action in the session.~~ On motion by Select Stanley the Town Manager will take appropriate action on legal and personnel matters. Second by Select Langlois. All voted aye.

ADJOURNMENT

Select Ward moved to adjourn at 9:22 p.m. Second by Select Stanley. Meeting adjourned.

Respectfully submitted,
Wilma DeSpain


Claire Stanley, Clerk