

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

**JUNE 28, 2011**

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

**Others Present:** Peter Hathaway, Mike Mullin, Jennie Reed, Tracy Hardman, Mary Jane Spaulding, Lorraine Brown, Jackie Phillips, Suzanne Dechame, Steve Wilk, John Lulek, Lucia Suarez, Bonnie Rosati, Neil Robinson, Larry Hughes, Peter Laramie, Greg Marcy, Dave Ward, Jack Eaton,

**CALL TO ORDER**

Board Chair Jeff Sheldon called the June 28, 2011 meeting of the Fair Haven Select Board to order at 7:02.

**APPROVAL OF MINUTES**

Select Langlois made a motion to approve the minutes of the June 14, 2011 meeting of the Select Board. Second by Select Cole. A correction was called for on page two, last paragraph, the cost of the title search on the dams should be \$5,000, not \$19,000. As corrected the minutes were approved 4-0.

Select Stanley made a motion to approve the minutes of the June 21, Special Select Board meeting. Second by Select Langlois. Motion carried with a 4-0 vote.

**APPOINTMENTS WITH INDIVIDUALS**

**Historical Society-Lorraine Brown, President, spoke with the Board about the park post project. They need to raise about \$5,000 more to pay for the project. A large chunk of white marble was left over after the posts were cut. Pete Ruby is giving them the marble and they are hoping to find a buyer--possibly someone who does marble sculpting.**

Tracy Hardiman-Tracy appeared before the Board to discuss the playground equipment, the purchase of such having been approved by the voters in the amount of \$15,000. The best bid was from BYO for \$14,999 including shipping. It is a slide with track ride. Installation of the equipment was discussed. The company will install it and provide a one year warrant for \$2207. There is no warranty if they do not install it. ~~Select Cole made a motion to purchase the equipment and have BYO do the installation.~~ Second by Select Stanley. Motion carried with a 4-0 vote.

Recreation Committee update-Jackie reported the Committee is working on policies and plans for what needs to be done and when. They have had some problems with water on the fields but all Little League games were played. Several people have completed the First Aid certification class.

Charles Goodling-This is the Construction Engineer who will work with the Fourth Street sidewalk project. He appeared to introduce himself to the Board and briefly discuss his role with the project. The project is still being reviewed by the state.

#### **PUBLIC COMMENT**

Neil Robinson submitted a letter from a person interested in serving on the Hydro Committee. This was accepted by the Board. A request for letters regarding this interest will be publicized. Mr. Robinson reported the Public Service Dept. is opposed to the Bio-Mass project.

#### **DEPARTMENT HEAD REPORTS, COMMITTEES**

Jack Eaton, Public Works advised the roadside mower has been repaired and is back in operation. They are working on general maintenance. No problems.

Police Chief Bill Humphries said there have been no major offenses lately. He reported on the payment arrangements with Poultney for Officer Kerber. Castleton Police Dept. will be located here for two months while work is being done on their building.

Fire Dept. Chief Dave Ward reported training is continuing.

#### **NEW BUSINESS**

Rutland Regional Planning Commission-Select Holzworth made a motion to reappoint Bonnie Rosati as representative to the Rutland Regional Planning Commission. Second by Select Stanley. Motion carried with a 4-0 vote.

SWAC/MOU-Select Langlois made a motion to sign the Memo of Understanding letter and send it to Pam Clapp, SWAC administrator. Second by Select Stanley. Motion carried with a 4-0 vote.

Cemetery Deed-Select Cole made a motion authorizing the town to deed to Audrey

McAndrew cemetery lot 114, section 8, Cedar Grove Cemetery. Second by Select Langlois. Motion carried with a 4-0 vote.

**Paving Bids**-Bids for the paving received in response to advertisement were from Peckham, Pike, Whitcomb and Wilk. They were opened and Select Cole made a motion to table action on the bids until the Special Select Board meeting, Friday morning. Second by Select Holzworth. Motion carried with a 4-0 vote.

#### **OLD BUSINESS**

**Water/Sewer budget**-Board members and Town Manager Peter Hathaway did a thorough review of the budget. Peter Laramie (waste water treatment) and Greg Marcy (water treatment) participated in the review. They discussed the customers' less use of water and sewer and the resultant impact on the budget. This is going to mean about a 4% increase for the average user. They will set rates at the Friday morning Special Session of the Board.

**Park and Ride**-The single bid received for the work to be done on the Park and Ride building was from Ray Phillips. Select Langlois made a motion to award the contract to Ray Phillips. Second by Select Cole. Motion carried with a 4-0 vote.

*in the amount of \$8200*

#### **ROUND TABLE**

Select Holzworth questioned a credit score of 2. It was explained this relates to some type of an insurance rating as opposed to the usual "credit rating score".

Town Manager Peter Hathaway reported on several things, including the following. He has found Preservation Trust has a grant that could help with work on Town Hall. It would apply toward a condition assessment, \$250/\$250. Per a directive from the auditor, the manager has written to request quarterly financial reports from the school. He is doing the paper work for a 45% grant for repairs to the River Street pumping station. He has received a letter from someone advocating a noise ordinance. His response is this is being looked into.

Select Langlois shared a concern reported to him relating to noise. Discussion concluded the issue needs to be taken care of by zoning. George Stannard will be asked to write a letter to take care of the problem until Phil Adams returns from vacation.

#### **REVIEW OF FINANCE REPORTS**

Finance reports were distributed to the Board for review.

#### **SIGNING OF WARRANT**

Select Stanley made a motion to pay the warrant as follows: Payroll--\$29,442.94; General Fund--\$57,379.50. Second by Select Langlois. Motion carried with a 4-0 vote.

**EXECUTIVE SESSION**

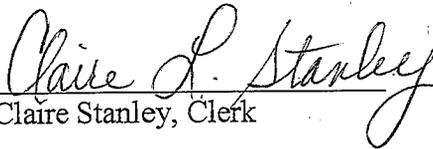
Select Langlois made a motion to go into an Executive Session with the Town Manager to discuss personnel at 11:20 p.m. Second by Select Stanley. Motion carried with a 4-0 vote.

Select Stanley made a motion to end Executive Session at 11:35 p.m. Second by Select Langlois. Motion carried with a 4-0 vote.

**ADJOURNMENT**

Select Stanley made a motion to adjourn at 11:36 p.m. Second by Select Holzworth. The meeting adjourned.

Respectfully submitted,  
Wilma B. DeSpain

  
Claire Stanley, Clerk