

Fair Haven, VT, July 2, 2012

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

**SPECIAL SESSION--SELECT BOARD
JULY 2, 2012**

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

Others Present: Peter Hathaway, George Loveall, Peter Root, Jim Heller

CALL TO ORDER

Chair Christopher Cole called the July 2, 2012, Special Session of the Fair Haven Select Board to order at 6:32 p.m. He asked everyone to stand for the Pledge of Allegiance to the Flag.

PUBLIC COMMENT

No Public Comment

EXECUTIVE SESSION

Select Langlois moved to go into Executive Session at 6:35 p.m. with Town Manager, George Loveall, Peter Root and Jim Heller to discuss personnel and legal issues. Second by Select Sheldon. All voted aye.

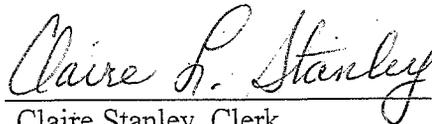
Select Stanley moved to come out of Executive Session at 7:25 p.m. Second by Select Ward. All voted aye. ~~No action taken in Executive Session.~~

Select Langlois moved to have the Town Manager take appropriate action. Second by Select Stanley. All voted aye.

ADJOURNMENT

Select Stanley moved to adjourn at 7:26 p.m. Second by Select Ward. The meeting adjourned.

Respectfully submitted,
Wilma B. DeSpain


Claire Stanley, Clerk