

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

SPECIAL MEETING OF SELECT BOARD
JULY 5, 2011

Members Present: Jeff Sheldon, Christopher Cole, Claire Stanley,

Others Present: Town Manager Peter Hathaway

Call to Order: Chairman Jeff Sheldon called the meeting to order
At 8:07 ~~P~~^A.M.

The purpose of this meeting was to complete Bills to pay as a result of the end of the fiscal year 2011:

- Motion made by Chris to sign Warrant in the amount of ~~\$~~[#]59,321.35
- Motion was seconded by Claire
- motion carried unanimously

Adjourn: Jeff moved the Board to **adjourn** at 8:10 ~~P~~^A.m.; seconded by Chris; motion carried unanimously.

Respectfully submitted, Peter Hathaway.

Claire L. Stanley, Clerk

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