

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

**SPECIAL SELECT BOARD MEETING
JULY 5, 2011**

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

Others Present: None

CALL TO ORDER

Select Board Chair Jeff Sheldon called the July 5, 2011 Special Meeting of Board to order at 5:25 p.m.

PUBLIC COMMENT

None

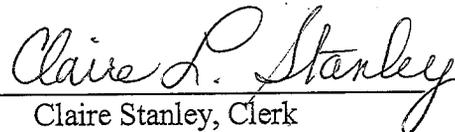
EXECUTIVE SESSION

Select Stanley made a motion for Executive Session for Board Members at 5:27 p.m. to discuss personnel matters--evaluations. Second by Select Holzworth. Motion carried. Select Cole made a motion to come out of Executive Session at 7:54 p.m., Second by Select Stanley. Motion carried.
No action taken.

ADJOURNMENT

Select Stanley made a motion to adjourn at 7:55 p.m. Second by Select Langlois. The meeting adjourned.

Respectfully Submitted,
Wilma B. DeSpain



Claire Stanley, Clerk