

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

**EMERGENCY MEETING
JULY 14, 2010**

Members Present: Ron Adams, Ray Bunker, Jeff Sheldon.

Others Present: Jay Brown, Ron Fabian, Public Works Supervisor Jack Eaton and Town Manager Serena Williams.

CALL TO ORDER

Chair Ron Adams called the Emergency Meeting of the Fair Haven Select Board to order at 12:15 p.m.

South Main Street/paving change order:

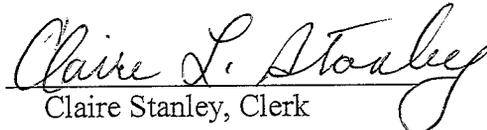
Jeff Sheldon made a motion for a change order on the South Main Street reconstruction project for additional work and paving not to exceed \$15,000, with the approval of the Town Manager, seconded by Ray Bunker. Motion carried with a vote of 3-0.

Special note that at the Selectmen's meeting of July 13th that Julie Ellis and Claire Stanley would be in agreement of any decision made at this meeting.

ADJOURNMENT

Jeff Sheldon made a motion to adjourn at 12:35 p.m., second by Ray Bunker. The meeting adjourned.

Respectfully Submitted,
Serena Williams


Claire Stanley, Clerk