

**TOWN OF FAIR HAVEN, VERMONT
SELECT BOARD
WATER AND SEWER COMMISSIONERS
LIQUOR COMMISSIONERS--CEMERERY COMMISSIONERS**

**JULY 16, 2012
SPECIAL SELECT BOARD MAATING**

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

Others Present: Peter Hathaway, Lucia Suarce, Glen Roberts, Bill Canfield, Neil Robinson, Larry Hughes, Ron Adams

CALL TO ORDER

Select Board Chair Christopher Cole called the meeting to order at 6:32 P.M. and asked everyone to stand for the Pledge of Allegiance to the Flag.

DISCUSSION REGARDING BEAVER WOOD

The Chair reminded the group that at the last Board meeting there was expressed interest in talking about what could be done in the interest of Beaver Wood and that was the purpose of this meeting. The discussion began with Town Manager Peter Hathaway sharing information from a Beaver Wood PR person who expressed interest in the Select Board and the Town showing concern for the Beaver Wood project. Beaver Wood's Tom Emerow in conversation with Mr. Hathaway reported Green Mountain Power is refusing to buy power from Beaver Wood. He is meeting with the governor in hopes of resolving this and perhaps other issues. He wants Fair Haven to know the project is far from dead and he has hopes for it in the next legislative session. He indicated Mr. Adams' (Ron Adams) idea has merit.

Ron Adams shared his great interest in Beaver Wood and ideas he has for keeping the project in the foreground as well as garnering support, at least from Rutland County towns. He continues to be willing to go to meetings or meet with individuals in support of Beaver Wood.

Board members also expressed willingness to make contact with Select Boards in Rutland County. Other suggestions included using the Town website, having a Beaver Wood face book, obtain a list of current supporters, and write letters of support. The Town Manager is going to work on a letter to corporations for their support.

EXECUTIVE SESSION

Select Sheldon moved to go to Executive Session at 7:55 p.m. Second by Select Langlois. All voted aye.

At 8: 29 p.m. Select Stanley moved to come out of Executive Session. Second by Select Ward. All voted aye and session was again open.

ADJOURNMENT

Select Stanley moved to adjourn at 8:30 p.m. Second by Select Langlois. The meeting adjourned.

Respectfully submitted,
Wilma B. DeSpain

Claire Stanley, Clerk