

**TOWN OF FAIR HAVEN, VERMONT
SELECT BOARD
WATER AND SEWER COMMISSIONERS
LIQUOR COMMISSIONERS—CEMETERY COMMISSIONERS**

**SELECT BOARD SESSION
JULY 24, 2012**

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

Others Present: Ray Phillips, Rod Holzworth, II, Peter Laramie, RoseAnne VanLew, Charlotte Capron, Lucia Suarez, Police Chief Bill Humphries, Lt. Chuck Cacciatore, VSP, Captain Donald Patch, VSP

CALL TO ORDER

Board Chair Christopher Cole called the July 24, 2012 meeting of the Fair Haven Select Board to order at 7:06 p.m. and invited everyone to stand for the Pledge of Alliance.

APPROVAL OF MINUTES

Select Stanley moved to approve the minutes of the July 10, 2012 Select Board meeting. Second by Select Ward. All voted aye. (Select Sheldon absent.)

Select Ward moved to approve the minutes of the Special Select Board Meeting. Second by Select Stanley. All voted aye. (Select Sheldon present.)

APPOINTMENTS WITH INDIVIDUALS

Peter Laramie: Mr. Laramie reported the mixer at the Sewage Treatment Plant is not working properly. It was purchased with a six month trial provision. That time is not up. Select Sheldon moved to upgrade the mixer from the one in use presently. Second by Select Ward. All voted aye.

State Police: Capt. Patch spoke to the Board regarding the closing of the Castleton Outpost and the prospect of working out a ~~temporary~~ arrangement with the Fair Haven Police Department to allow VSP a limited amount of space for the officers to use in the performing of some of their duties. Police Chief Humphries believes our department can "absorb them". He said the town would collect some rent from VSP and our department could access the internet through theirs, saving the town \$100 a month. The consensus was to ask for \$300 a month rent. there is no definite time frame on this yet.

approximately

PUBLIC COMMENT

RoseAnne Van Lew said she heard the Town Manager is leaving. She thinks the Town needs to consider why we go through town managers. "It is time to look at whys."

DEPARTMENT HEAD/ COMMITTEE REPORTS

Charlotte Capron gave the Board information regarding the signs the Cemetery Committee wants to purchase for Cedar Grove and West Street Cemeteries. The West

Street dog signs will say, "This is sacred ground. No dogs allowed." The Cedar Grove signs will say, "This is sacred ground. Dogs must be leashed and waste removed." The cemetery identification signs and the dog signs will total seven. Select Sheldon moved to approve the purchase of the signs. Second by Select Ward. All voted aye. Mrs. Capron also reported information on cleaning and repair of West Street Cemetery stones as submitted by Gawet Marble in West Rutland. No action was taken. **Fire Chief Dave Ward** reported things are really quiet. They are doing some training. **Police Chief Bill Humphries** said there is nothing major going on in his department it's rather quiet.

NEW BUSINESS

Fiber Optics-Police Dept. The chief reported Comcast could provide the service for \$109 a month. No action taken.

OLD BUSINESS

No Old Business

ROUNDTABLE

Board Chair Cole acknowledged the fact Town Manager Peter Hathaway has resigned effective ~~July 31~~ ^{Aug 13, 2012}. He thanked him for his service and wished him well. Mr. Hathaway said he really liked his time in Fair Haven but felt he needed to step down.

Select Stanley reported there were four people who participated in the Fourth Street Ceremonial Walk on Sunday and the new sidewalk is wonderful.

REVIEW OF FINANCE REPORTS

Finance reports were given to the Board for their review.
The checkbook balance is \$254,508.92

SIGNING OF WARRANT

Select Langlois moved to pay the warrant as follows: Payroll--\$32,106.70; General Fund--\$220,054.57 (includes final payment to Belden for Fourth Street sidewalk.

(There was a five minute break with the session resuming at 8:31 p.m.)

EXECUTIVE SESSION

Select Stanley moved to go to Executive Session with the Board only at 8:32 p.m. to discuss personnel. Second by Select Langlois. All voted aye.

Select Sheldon moved to come out of Executive Session at 8:47 p.m. Second by Select Ward. All voted aye.

Select Stanley moved to go to Executive Session with the Board and Police Chief Bill Humphries at 8:48 p.m.. Second by Select Langlois. All voted aye.

Select Stanley moved to come out of Executive Session at 9:27 p.m. Second by Select Ward. All voted aye.

Select Ward moved to have the Chair take appropriate action. Second by Select Langlois. All voted aye.

(The Board will meet in Special Session, Thursday, July 26, 6:30 p.m.)

ADJOURNMENT

Select Ward moved to adjourn at 9:29 p.m. Second by Select Stanley. All voted aye;
Meeting adjourned.

Respectfully submitted,
Wilma B. DeSpain


Clair Stanley, Select Board Clerk