

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

**SPECIAL SELECT BOARD MEETING
JULY 26, 2012**

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

CALL TO ORDER

The July 26, 2012 Special Session of the Select Board was called to order by Chair Christopher Cole at 6:32 p.m. He asked for everyone to stand for the Pledge of Allegiance.

PUBLIC COMMENT

John Lulek questioned the removal of the bulletin board from the front of the lawn of Town Hall. The explanation included the fact a new bulletin will be placed but at a slightly different location. The plan is not to block the view of any of the memorials.

INTERIM TOWN MANAGER

Select Langlois moved to appoint William Humphries, Interim Town Manager. Second by Select Stanley. Questions were asked ^{about} this decision and his current responsibility as Police Chief. The decision to make this appointment was discussed in Executive Session "the other night". There was discussion of how he can be both Police Chief and Town Manager. This will be resolved as an ongoing matter. He is to receive \$5,000 ~~a month~~ ^{for} in addition to his current salary, from July 25, 2012 to October 25, 2012. All voted aye.

3 month period

HIRING PROCESS FOR TOWN MANAAGER

Select Sheldon moved the following. Applications for Town Manager will be due by 4 p.m., August 31, 2012. The advertisement for the position will be on the town website, the VLTC website and in the Rutland Herald, Times Argus, Post Star, Burlington Free Press, Lakeside News and Free Press. There is a current job description and salary will be based on experience. Applications are to be sent to Interim Town Manager Bill Humphries. Second by Select Ward. All voted aye.

ADJOURNMENT

Select Ward moved to adjourn. Second by Select Stanley. The meeting adjourned

Respectfully submitted,
Wilma B. DeSpain

Claire L. Stanley

Claire Stanley, Clerk