

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

**JULY 31, 2012
SPECIAL SELECT BOARD SESSION**

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

Others Present: Jane Ellis, John Lulek, Ron Adams, Jack Eaton, Rod Holzworth, II, Glen Roberts, Larry Hughes, Neil Robinson, Bob Richards, Lucia Suarez, Tim Rice (Wilk Paving)

CALL TO ORDER

Chair Cole called the July 31, 2012 Special Select Board Session to order at 6:36 p.m. He asked everyone to stand for the Pledge of Allegiance.

PAVING BIDS

Bids for paving were opened as follows: Pike Industries--\$79,948.12; FWW Construction--\$77,070; Wilk Paving--\$80,941. Select Langlois moved to table the bids until the August 7 meeting. Second by Select Stanley. All voted aye.

add
RIVER STREET
BIDS

BEAVERWOOD ACTIVITY

Select Stanley and Town Manager Hathaway (his targeting businesses) shared letters each had written regarding Beaverwood. Additional forms of contact were discussed. Select Langlois moved to authorize the Select Board Chair to post on Facebook and the town website Select Stanley's letter and to have it sent to town legislators and the state's elected officials, also select Vermont newspapers. Second by Select Stanley. All voted aye. Select Langlois moved to have the Town Manager's letter sent to area businesses and for the purpose of both mailings to use town stationery (paper and envelopes), and postage.

TOWN MANAGER SEARCH

There was discussion regarding how applications for town manager would be evaluated. Select Ward moved to form a review committee composed of the Select Board and one representative from each of the town committees (~~Zoning~~, Energy, Recreation, Cemetery, Recycling, Planning, Board of Adjustment and Board of Civil Authority). Second by Select Stanley. All voted aye.

ZONING

ADJOURNMENT

Select Ward moved to adjourn at 7:58 p.m. Second by Select Sheldon. The meeting adjourned.

Respectfully submitted,
Wilma B. DeSpain

Claire L. Stanley
Claire Stanley, Clerk