

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

**SEPTEMBER 13, 2011**

**Members Present:** Timothy Langlois, Jeff Sheldon, Claire Stanley, Chris Cole, Rod Holzworth II

**Others Present:** Peter Hathaway

**MEETING**

Board Chair Jeff Sheldon called the September 13, 2011 meeting of the Board to order at 6:06 p.m. Claire Motioned to go into Executive to discuss a personnel issue with Town Manager. Rod second the motion. No discussion. All in favor. Motion carries.

Town Manager left Executive session at request of board about 8:45pm.

Motion by Claire and second by Rod to come out of Executive Session at 9:30pm. No discussion. All in favor. Motion carries.

Motion made by Chris Cole to sign Town Manager evaluation. Claire seconds the motion. No discussion. All in favor. Motion carries.

Motion made by Tim and seconded by Rod to have the Chair sign and deliver a letter to town manager concerning an employee evaluation appeal. No discussion. All in favor. Motion carries.

Motion to adjourn at 9:30pm made by Claire and seconded by Tim. No discussion. All in favor. Motion carries.

Respectfully submitted,  
Peter Hathaway

  
Claire Stanley, Clerk