

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

**SPECIAL SELECT BOARD MEETING
SEPTEMBER 20, 20112**

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

Others Present (Town Manager Search Committee--Citizen Members): Judy Sheldon, Mary McNeil, Richard Frazier, George Sheldon, Michelle Murray, Neal Robinson (Absent: Ed Brown)

CALL TO ORDER

Board Chair Christopher Cole Called the meeting to order at 7:06 p.m. and asked everyone to stand for the Pledge of Allegiance to the Flag.

PUBLIC COMMENT

None

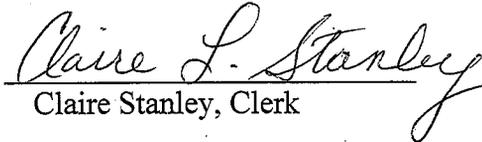
BUSINESS

On motion by Select Langlois, second by Select Stanley, the group went into Closed Session (Members and Others Present) to review applications for Town Manager. At 8:29 on motion by Select Stanley, second by Mary McNeil, the group voted unanimously to come out of Closed Session at 8:29 p.m.

ADJOURNMENT

Select Langlois moved to adjourn at 8:30 p.m. Second by George Stannard. Meeting adjourned.

Respectfully Submitted,
Wilma B. DeSpain


Claire Stanley, Clerk