

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

**SELECT BOARD PLANNING SESSION
SEPTEMBER 22, 2011**

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

Others Present: Peter Hathaway, Peter Laramie

CALL TO ORDER

Select Board Chair Jeff Sheldon, called the September 22, 2011 meeting of the Select Board to order at 6:05 p.m.

FUEL OIL BIDS

The Board again considered the fuel bids previously opened. The Town Manager suggested the safest choice was from Sam's because it was a fixed cost and those from Local Fuel and Mac's, though lower initially were subject to change. After discussion, Select Cole made a motion to accept the bid from Sam's at \$3.29 per gallon. Second by Select Langlois. Motion passed with a 3-0 vote. (At the beginning of the discussion, Select Stanley said she would not participate in this vote because a son worked for one of the bidders.)

RIVER STREET PUMP STATION

The pump station is 42 or 43 years old with a 25-30 year life expectancy. More study is necessary before a final decision can be made as to what is the best option. This study includes best type of pump, best location, or fix the existing pump.

OPEN DPW POSITION

No action was taken on this.

PLANNING ITEMS, DISCUSSION, ACTIONS

Previously there had been discussion about a "Welcome to Fair Haven" sign. Select Cole has been working with this and showed the drawing of a possible sign. The Zoning Administrator will be checked with regarding location regulations. The signage continues to receive positive responses.

Select Langlois reminded the Board of their discussion relative to a brochure for the town. Possibly two types of a brochure are needed. One would be to attract and/or inform visitors and potential residents. The other would be for business or industrial clients. It was pointed out there are teachers in the school system who could be helpful with this project. The question of how the town might use "802" was discussed and it was decided

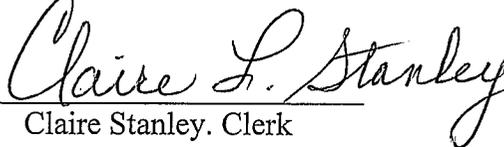
*Creative
Partners*

a meeting with them is necessary. Select Langlois will make a contact in this regard. Town Manager Hathaway attended a VLTC meeting this date and briefly discussed it.

ADJOURNMENT

Select Langlois made a motion to adjourn at 8:25 p.m. Second by Select Holzworth. The meeting adjourned.

Respectfully Submitted,
Wilma B. DeSpain



Claire Stanley, Clerk