

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

**SPECIAL BOARD SESSION  
SEPTEMBER 27, 2012**

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

**Others Present:** *Town Manager Bill Humphries, Mary McNeil, Neal Robinson, Judy Sheldon, George Stannard, Michelle Murray (Absent: Ed Brown, Richard Frazier)*

**CALL TO ORDER**

Select Board Chair Christopher Cole called the meeting to order 6:36 p.m. and asked everyone to stand for the Pledge of Allegiance.

**BUSINESS.**

Select Sheldon moved to approve the minutes of the previous meeting. Second by Mary McNeal. All voted aye.

Select Ward moved for the Search Committee and Town Manager to go into Closed Session at 6:36 p.m. for continuing study of the applicants for Town Manager. Second by Mary McNeal. All voted aye.

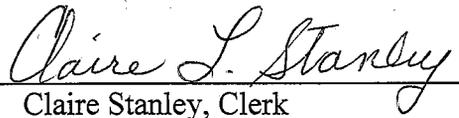
The Committee moved to the Town Managers office to continue the meeting.

Select Ward moved to come out of Executive Session at 9:14 p.m. Second by George Stannard, All voted aye.

**ADJOURNMENT**

Mary McNeal moved to adjourn at 9:15 p.m. Second by Select Sheldon. The meeting adjourned.

Respectfully submitted,  
Wilma B. DeSpain

  
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Claire Stanley, Clerk