

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

**SPECIAL MEETING OF THE BOARD
SEPTEMBER 28, 2010**

Members Present: Ron Adams, Ray Bunker, Julie Ellis, Jeff Sheldon, Claire Stanley

Others Present: John Root and Town Manager, Serena Williams.

CALL TO ORDER

The September 28, 2010 meeting of the Special Fair Haven Select Board was called to order at 7 p.m. by Ron Adams, Board Chair.

Executive Session-Legal/Union Contract:

Julie Ellis made the motion to go into Executive Session to discuss Legal/Union Contract with the Town Manager and John Root at 7 p.m., second by Claire Stanley. Motion carried with a 5-0 vote. The regular session resumed at 9:20 p.m. Action taken, the Chair will add to the October 5th Selectboard agenda, Executive Session/Union. The Town Manager will attend the session and also notify the Union members, George Lovell, Peter Root, John Root, and Public Works Supervisor, Jack Eaton to attend.

ADJOURN

Julie Ellis made the motion to adjourn at 9:22 p.m., seconded by Claire Stanley. The meeting adjourned.

**Respectfully Submitted,
Serena Williams**


Claire Stanley, Clerk