

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

**OCTOBER 4, 2011
SELECT BOARD**

Members Present: Christopher Cole, Rob Holzworth, II, Timothy Langlois, Jeff Shelton, Claire Stanley

Others Present: Peter Hathaway, Jack Eaton, Karen Close, Glen Roberts, John Lulek, Neil Robinson, Patrick Frazier, Ken Jones

CALL TO ORDER

Board Chair Jeff Sheldon called the October 4, 2011 meeting of the Fair Haven Select Board to order at 7:07 p.m.

APPROVAL OF MINUTES

Select Stanley made a motion to approve the minutes of the September 20, 2011 Select Board meeting. Second by Select Cole. Corrections: Under Historical Society--it should read, "The Select Board agreed to have the Town Manager work with the Historical Society to sell the rest of the wooden posts." Under Bid Openings, Sand and Gravel--"As a result of bid policy" instead of "confusion with the bids" Under DPW Jack Eaton, employee will be off for three months, not two. Under Roundtable, Town Manager, line four, remove the name of the employee. With corrections the minutes were approved with a 4-0 vote.

Select Cole made a motion to approve the minutes of the September 22, 2011 Planning Session. Second by Select Stanley. Correction: The reference to "802" should read "802 Creative Partners". As corrected the minutes were approved 4-0.

APPOINTMENTS WITH INDIVIDUALS

No appointments

PUBLIC COMMENT

John Lulek reported the bonfire at the Air Park sponsored by the high school Boosters Club, was well attended and a good experience. He noted while there that the building needs to be secured and if there is anything in there of value it needs to be removed.

Neil Robinson reported on Friday's Beaver Wood meeting and said the town was well represented. Select Stanley added that we need to "keep pushing on the Governor"

Patrick Frazier spoke to update the Board on the teen center. Funding for the center will be on the ballot. A booster club is being formed.

DEPARTMENT HEAD REPORTS

Jack Eaton, DPW, reported they are doing hydrant flushing and will schedule sewer flushing.

NEW BUSINESS

Town Moderator-- Two letters of interest were received from persons interested in being Town Moderator--Mike Perry and Richard Frazier. Select Langlois made a motion to name Mike Perry the moderator. Second by Select Holzworth. Motion carried with a 4-0 vote.

Cemetery Deed--It seemed as if the deed presented had already been acted on. Select Langlois made a motion to table any action until the duplicate question can be answered. Second by Select Holzworth. Motion carried with a 4-0 vote.

OLD BUSINESS

Bid Decisions--A single bid was received for sand and gravel. Pike Industries prices were as follows: Dry screened sand delivered-\$19.53 cu.yd., \$7.50 ton. ¾ inch crushed gravel -\$17.43 cu yd., \$6 a ton. Select Cole made a motion to accept the bid of Pike Industries. Second by Select Stanley. Motion carried with a 4-0 vote.

Two bids were received in response to the request for an engineer for the Depot Street Bridge Bids came from KAS and from Dubois& King. After lengthy discussion Select Holzworth made a motion to award the bid to KAS. Second by Select Cole. Motion carried with a 3-~~0~~ vote. Select Langlois voting in opposition. Select Langlois suggested the bridge needs to be checked to see if there is any "Irene damage" and if so file a claim.

Fourth Street Construction Bid--There had been discussion about putting the request for bids out in January. The consensus now is to advertise for bids around December 1 with bids to be due in mid-January.

ROUNDTABLE

Town Manager Peter Hathaway reported there will be a Safety Committee meeting, October 6. River Street Pump station

He hopes to have the first draft of the budget ready by November 1 and a second by November 19. December 13

He wants the town to have a Capital Plan. His personal deadline for having this ready for Board review is October 14. The auditors have finished their site visit and plan to meet with the Board in November. Police Department has purchased a 2008 all equipped car from another department. This will make the purchase of a new car next year unnecessary.

Select Langlois asked about the winterization of the "rec building"; are we making plans for the person who will be off for three months; does the fire department have its 10 posts from the park fence; are we looking at storm water problems and control; are we still at \$1900 of storm water damage; are there any applications for the "rec position"?

Select Stanley continues to ask about the numbers that are to be on houses and wants to know what can be done to speed up the process.

Select Holzworth wondered if there are plans for the timber cut; talked about placement of the Fair Haven signs; are there plans for the moving of the bulletin board?

Select Cole said the work of the Tech Committee is winding down. They will meet on an

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"as needed" basis. He mentioned the baseball dug outs needing to be checked for safety.

REVIEW OF FINANCE REPORTS

The town manager provided finance reports for Board review. He reported the auditors also reviewed school finances. The check book balance is \$769,394.68.

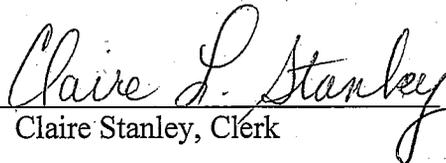
SIGNING OF WARRANTS

Select Stanley made a motion to pay the warrant as follows: General Fund--\$634,912.53; Payroll--\$25,866.10. Second by Select Holzworth. Motion carried with a 4-0 vote

ADJOURNMENT

Select Stanley made a motion to adjourn at 9:27 p.m. Second by Select Cole. The meeting adjourned.

Respectfully submitted,
Wilma B. DeSpain


Claire Stanley, Clerk