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

**SELECT BOARD SESSION
OCTOBER 30, 2012**

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

Others Present: Bill Humphries, Allen Bowen, Stephen Diglio, John Lulek, Jack Eaton, Ken Jones

CALL TO ORDER

Board Chair Christopher Cole called the October 30, 2012 meeting of the Fair Haven Select Board to order at 7:02 p.m. and asked everyone to stand for the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

Selectman Ward moved to approve the minutes of the October 16, 2012 Select Board meeting. Second by Selectman Stanley. All voted aye.

APPOINTMENTS WITH INDIVIDUALS

Steve Diglio, the engineer working on the Depot Street/bridge project, advised the Board there is still some contacts to be made but most of the property owners related to the Depot Street project are on board. When finished it will have a 28 ft. right of way and be classified as a "commercial road". The Board instructed the engineer to "go ahead" and get the project out to bid as soon as possible.

FIVE MINUTES FOR PUBLIC COMMENT.

Ken Jones asked the Board when the airport will be open (this related to hunting season). **John Lulek** shared with the Board information he has collected relative to the proposed Fair Haven welcome signs. No decision was made.

DEPARTMENT HEAD REPORTS, TOWN MANAGER, COMMITTEES

Jack Eaton, DPW Since the town has a new sander he asked about selling the old one. He said the department's main activity is flushing sewers.

Fire Chief Dave Ward said the department members spent their time getting ready for the storm that did not come.

Police Chief/Town Manager Bill Humphries informed the Board there has been no response to the web site request for persons interested in serving on a bicycle committee to make contact. He said the police department has had lots of complaints but no major arrests. The department is making plans to handle Halloween.

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NEW BUSINESS

Revision of Union Contract There are some changes being proposed, mainly related to clarification and restructuring to create a new position. Selectman Langlois moved to create a new position for the Public Works Department classified as foreman, equipment operator, driver and laborer. Second by Selectman Ward. All voted aye.

Mutual Aid Agreement--DPW: Selectman Ward moved to authorize the Acting Town Manager to sign the Mutual Aid Agreement. Second by Selectman Stanley. All voted aye.

OLD BUSINESS

Depot Street Bridge: Not enough information available at this time

ROUNDTABLE

Select Stanley moved to authorize the Acting Town Manager to sign the contract with the Cartographic Assoc. Second by Selectman Langlois. All voted aye.

Selectman Stanley reminded Board members of the need to replace the maple trees that had to be removed in the park.

REVIEW OF FINANCE REPORTS

Finance Reports were distributed for the Board to review. The checkbook balance is \$327,935.07

SIGNING OF WARRANTS

Selectman Stanley moved to pay the Warrant as follows: Payroll-\$24,486.33; General Fund-\$76,563.61 Second by Selectman Ward. All voted aye.

ADJOURNMENT

Selectman Stanley moved to adjourn at 8:23 p.m. Second by Selectman Langlois. Meeting adjourned.

Respectfully submitted,

Wilma B. DeSpain
Stanley, Clerk

Claire L. Stanley
Claire