

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

NOVEMBER 1, 2011

Members Present: Chris Cole, Rod Holzworth, II, Timothy Langlois, Jeff Sheldon. Absent: Claire Stanley

Others Present: Peter Hathaway, John Lulek, Glen Roberts, Lucia Suarez, Bill Canfield, David Ward, William Humphries, Ann Thayer, Karen Close, Leslie Sternfels, Joshua Ferguson, Brandon Ellis, Edmund Tracy, Phil Stannard, Sr., Tom Emero, Amy Shollenberger

CALL TO ORDER

Board Chair Jeff Sheldon called the November 1, 2011 meeting of the Fair Haven Select Board to order at 7:06 p.m. In the absence of Claire Stanley, Board Clerk, Select Holzworth moved to have Select Langlois serve as Board Clerk. Second by Select Cole. All voted in favor.

ACTION ON MINUTES

Select Cole made a motion to approve the minutes of the October 18, 2011 meeting of the Select Board. Second by Select Holzworth. Corrections: under "Others Present"--Sanderson's first name should be Bob; in "Executive Session"--Officer Hewett did not remain. As corrected the minutes were approved.

APPOINTMENTS WITH INDIVIDUALS

Beaver Wood: Amy Shollenberger, representing Beaver Wood, indicated her presence was an attempt to keep people involved and informed. She emphasized the importance of community support and the involvement of the Select Board.

PUBLIC COMMENT

David Calvi, President of the Teen Center (Loft-89) Board of Directors, commented on the positive support of the community and emphasized the need for same. He introduced Josh Ferguson who is in charge of activities at Loft-89. Brandon Ellis, who is working on projects to strengthen the sense of community, was introduced.

DEPARTMENT HEAD REPORTS

Police Chief Bill Humphries spoke of the problems with gatherings at the "Sugar Shack" (especially after dark) of people who are clearly not waiting for a bus. They are doing damage to the walls. He suggests covering the walls with Plexiglas which could be cleaned more easily. The department is working on burglaries. Eight persons were arrested over the weekend. There were no Halloween incidents reported.

Fire Chief David Ward reported the department had 272 Halloween "trick or treaters".

NEW BUSINESS

Tracy Adams: Mr. Adams has asked for action to be taken on charges he has as a result of the water flat rate. The Board discussed this and agreed the Town Manager is to take care of the matter.

Green-Up Coordinator: After discussion a motion was made by Select Cole to seek letters of interest from persons interested in serving in this capacity. Second by Select Langlois. Select Board members

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unanimously supported motion. Green Up Day is the first Saturday in November.

Cartographic contract: This service is provided by Cartographic Association, Inc for \$1,600. Motion to sign the contract made by Select Langlois. Second by Select Holzworth.. Motion supported unanimously.

Delivery of budget workbooks: Town Manager distributed the notebooks to the Select Board for their review. He says the preliminary work on the budget is 90% complete.

It was pointed out that "Draft" should be printed on pages of documents not in their final state, i.e. not yet approved by the Board.

OLD BUSINESS

None

ROUNDTABLE

Town Manager Peter Hathaway: He introduced discussion on an overdue property tax bill that is involved in bankruptcy action. He informed the Board that Dollar General is asking if the Town will accept some acreage they have no need of. It was pointed out the land is in the "wet land" area and little can be done with it. No action was taken. The manner of payment for the work on Depot Street bridge was discussed. There are two options. No payment is required until the work is 50% done.

Select Cole asked how the Beaver Wood meeting with the Planning Commission went. It came out that some of the language in Commission documents needs to be modified to accommodate such things as "smoke stacks".

Select Langlois asked if the town equipment is ready for winter--trucks, plows, salt, sand, etc.

Select Holzworth expressed concern for the new Town Moderator in that he is inexperienced in that position. How does the Board help prepare Mike Perry for his job?
There was discussion of possible resources.

REVIEW OF FINANCE REPORTS

Finance reports were distributed for review and discussion.

SIGNING OF WARRANT

Select Langlois moved to pay the warrant as follows: Payroll--\$25,379.65; General Fund--\$32,353.99. Second by Select Holzworth. Motion unanimously supported.

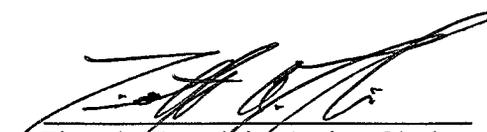
EXECUTIVE SESSION

Select Cole made a motion to go into an Executive Session at 9:46 p.m. with the Town Manager to discuss a legal matter. The Board came out of Executive Session at 10:04 p.m. Select Cole made a motion to have the Town Manager take appropriate action. Second by Select Holzworth. Motion carried.

ADJOURNMENT

Select Holzworth made a motion to adjourn at 10:05 p.m. Second by Select Langlois. Meeting adjourned.

Respectfully submitted,
Wilma B, DeSpain


Timothy Langlois, Acting Clerk