

Fair Haven, VT November 17, 2011

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

**SPECIAL SELECT BOARD MEETING
NOVEMBER 17, 2011**

**Members: Christopher Cole, Rod Holzworth, II, Timothy Langlois, Jeff Sheldon,
Claire Stanley**

Others Present: Phil Stannard, Jr., Jack Eaton, Jim Heller

CALL TO ORDER

Chair Jeff Sheldon called the Special Meeting to order at 6:05 p.m.

LOGGING CONTRACTS

Phil Stannard, Jr. said he believed any of the bidders would do a good job.

Regarding the Sheldon Pond contract, Select Holzworth made a motion to award the bid to A. Johnson for \$9,087. Second by Select Langlois. Motion carried. The Board agreed Johnson can have until April 1, 2013 to fulfill the contract.

Regarding the Inman Pond contract, Select Cole made a motion to award the contract to Randy Hutchins for \$28,500. Second by Select Holzworth. Motion carried.

Stannard and the town attorney are to prepare contracts for signing.

PUBLIC WORKS BUDGET REVIEW

The Town Manager, DPW Foreman Jack Eaton and the Select Board reviewed the department budget proposal.

PUBLIC COMMENT

None

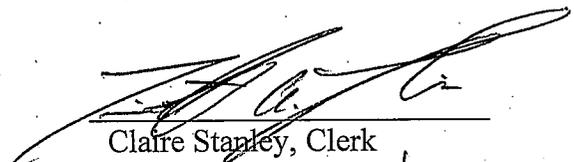
SPECIAL SESSION

The Board agreed to meet in Special Session at 6 P.M., Tuesday, November 22, for additional budget reviews. Manager to contact persons to attend.

ADJOURNMENT

The Board adjourned at 10:40 p.m. on motion by Select Board Chair Sheldon.

Respectfully submitted,
Wilma B. DeSpain



Claire Stanley, Clerk
Timothy A. Langlois