

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

**SPECIAL SESSION
NOVEMBER 22, 2011**

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

Others Present: Peter Hathaway, Dani Roberts, Karyn Stannard, Jackie Phillips, Phil Adams, Don Proctor, Kenny Jones., John Lulek, Suzanne Dechame, Michelle Murray, Brenda Bowen

CALL TO ORDER

The November 22, 2011 Special Session of the Fair Haven Select Board was called to order at 6:02 p.m. by Select Board Chair Jeff Sheldon.

2012-2013 BUDGET DISCUSSION

Dani Roberts, representing the Listers went over their proposed budget for ~~2012013~~ ^{2012/2013}. There were 19 years between to recent appraisal and the previous one. The cost of the recent appraisal was \$112,000. She believes the Town should begin funding in preparation for the next reappraisal.

Jackie Phillips and Karyn Stannard discussed the Recreation/Baseball programs with the Select Board. They are hoping to get a grant for the Babe Ruth Field. The recent storm ruined much of the baseball equipment.

Kenny Jones and Don Proctor, the two Town Constables, discussed their budget.

Other budget discussions were carried out with Town Clerk/Treasurer Suzanne Dechame, Zoning Administrator Phil Adams, Animal Control Officer John Lulek,

HEALTH INSURANCE DISCUSSION

No action was taken on the employees' health insurance. ~~The new plan needs to be in place by December 31.~~ ^{The current plan expires on December 31, 2011. The new plan starts on January 1, 2012.}

VISION PLAN

The discussion centered on whether or not to change the coverage to include dependents to age 26. The Board decided they need more information.

EXECUTIVE SESSION

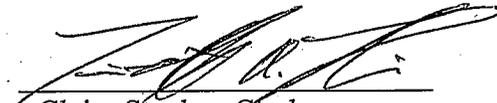
Select Stanley made a motion to go into an Executive Session with the Town Manager at 10:12 p.m. to discuss a contract issue. Second by Select Holzworth. Motion carried. Motion to close Executive Session and return to Open Session was made by Select Langlois at 11:00 p.m. Second by Select Stanley. Motion carried. No action was taken.

Fair Haven, VT, Special Session, November 22, 2011

ADJOURNMENT

Motion to adjourn made an 11:00 p.m. by Select Cole. Second by Select Holzworth.
Meeting adjourned.

Respectfully submitted,
Wilma B. DeSpain



Claire Stanley, Clerk
Timothy A. Langlois