

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

**SPECIAL SELECT BOARD SESSION
December 6, 2012**

Members Present: Christopher Cole, Jeff Sheldon (via Telephone), Claire Stanley,
David Ward

Others Present: Acting Town Manager/Police Chief William Humphries, Jeff Warlfe

CALL TO ORDER

Board Chair Christopher Cole called the meeting to order at 6:00 p.m. and asked everyone to stand for the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

No minutes to approve

APPOINTMENTS WITH INDIVIDUALS

No appointments

PUBLIC COMMENT

No public comment

NEW BUSINESS

Depot Street by pass road bids awards – Motion made by Selectman Claire Stanley to award bid of 58,060.55 to Markowski Excavating. Seconded by Selectman David Ward.
Voted 4-0

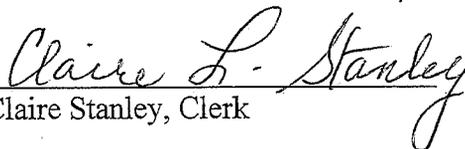
OLD BUSINESS

No Old Business

ADJOURN

Selectman Ward moved to adjourn at 6:17 p.m. Second by Selectman Stanley. Meeting adjourned.

Respectfully submitted,
William Humphries



Claire Stanley, Clerk