

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

**SPECIAL SELECT BOARD SESSION
DECEMBER 16, 2013**

Members in attendance: Christopher Cole, Bob Richards, Jeff Sheldon, Claire Stanley, Dave Ward

Others attending: Ray Phillips, Police Chief William Humphries, Constable Don Proctor, Jim Heller, Jodi McGee, Town Manager Herb Durfee, Recorder Wilma DeSpain

CALL TO ORDER

Chair Christopher Cole called the meeting to order at 7 p.m. and asked everyone to stand for the Pledge to the Flag.

AMENDMENT TO THE AGENDA

Add to the agenda, use of the Airpark.

APPROVAL OF MINUTES

Stanley moved to approve the minutes of the November 25, 2013 minutes of the Select Board. Second by Richards. All voted aye.

Stanley moved to approve the minutes of the December 9, 2013 meeting of the Select Board. Second by Sheldon. Corrections: it was not a Special Session and the utility bill abatement requested by Donna Carter was granted for sewer not water charges.

FIVE MINUTES FOR PUBLIC COMMENT

No public comment.

NEW BUSINESS

Fiscal Year 2014-15 Budget Presentations (Continued from last meeting)

In this session, the Select Board continued its review of the Town's departments and programs. During the process they also obtained information regarding requests for Fiscal Year 2014-15.

- Emergency Management
- Police Department
- Constables
- Fire Department
- Public Health Inspector
- Town Manager and other Administrative/General Government Line Items

Use of Air Park

The Town received a request from David Pearson who is interested in using the Air Park as a site for take-offs and landings of a powered parachute ultra-lite. The board wanted some to know if there were any liability issues before a decision could be made. Durfee agreed to contact VLCT.

OLD BUSINESS

No Old Business.

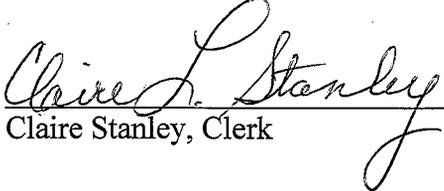
BOARD ROUNDTABLE

2013 Town Report Dedication: Four names were listed for consideration. The board by consensus agreed on one of the names that will be announced during the Town Report's distribution. Richards agreed to prepare necessary information for the Town Report.

ADJOURNMENT

Ward made a motion to adjourn at 9:25 p.m. Second by Stanley. The meeting adjourned.

Respectfully submitted,
Wilma B. DeSpain, Recorder



Claire Stanley, Clerk