

TOWN OF FAIR HAVEN, VERMONT
SELECTBOARD
WATER AND SEWER COMMISSIONERS
LIQUOR COMMISSIONERS-CEMETERY COMMISSIONERS
Special Select Board Meeting
December 20, 2012

UNAPPROVED MINUTES

Members Present: Christopher Cole, Timothy Langlois, Jeff Sheldon, Claire Stanley, David Ward.

Other Present: Bill Humphries, John Lulek, Lucia Suarez, Judy Sheldon, Jay Brown, Lorraine Brown, Larry Hughes, Neil Robinson, Ray Phillips.

Call to Order: Chairman Chris Cole called the meeting to order at 6:05 p.m. and led the assembly in the Pledge of Allegiance.

Public Comment: Jay Brown commented that he feels there is a conflict of interest with Mr. Humphries as both interim Town Manager and Police Chief.

Executive Session: Claire Stanley moved the Board and interim Town Manager Humphries into executive session at 6:13 p.m. to discuss a contract; seconded by Tim Langlois and passed.

Tim Langlois moved the Board **out of executive session** at 6:22 p.m.; seconded by Dave Ward and passed.

Tim Langlois made a motion to accept the Town Manager Search Committee recommendation and **offer the Town Manager position to Herbert Durfee III** pending contract negotiations. The motion was seconded by David Ward and passed unanimously.

Jeff Sheldon made a motion to recess until the arrival of the candidate; seconded by Dave Ward and passed.

Chairman Chris Cole called the meeting back to order at 6:44 p.m.

Executive Session: Dave Ward moved the Board, Interim Town Manager Humphries and Mr. Durfee into executive session at 6:45 p.m. for contract negotiations; seconded by Jeff Sheldon and passed.

Dave Ward moved the Board **out of executive session** at 7:40 p.m.; seconded by Claire Stanley and passed.

Jeff Sheldon made a motion to hire Herbert Durfee III as Town Manager with the tentatively agreed terms, with a starting date of January 28, 2012, pending an executed contract. Terms of the contract will be disclosed after the contract is signed. The motion was seconded by Tim Langlois and passed unanimously.

Adjourn: The meeting was adjourned at 7:41 p.m. on motion by Jeff Sheldon; second by Tim Langlois.

Respectfully submitted,
Claire Stanley, Selectboard Clerk



Claire L. Stanley, Selectboard Clerk