

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

December 27, 2011

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

Others present: Town Manager Peter Hathaway, Debi Bailey, Frank Faryniarz (E.A.S.T.), John Lulek, John Hale (Lake Bomoseen Assn.), Jason Harrison (Lake Bomoseen Assn), Lucia Suarez (Rutland Herald), Robert Spaulding, Dave Ward (Fire Chief)

CALL TO ORDER

Select Board Chair Jeff Sheldon called the December 27, 2011 meeting of the Fair Haven Select Board to order at 7:00pm.

APPROVAL OF MINUTES OF DECEMBER 13, 2011

Claire Stanley made a motion to approve the minutes of December 13, 2011 as presented. Second by Chris Cole. Tim Langlois had a correction. He had signed the minutes but did not second. Second was by Rod Holzworth. Motion carried 4-0 with correction.

APPOINTMENTS WITH INDIVIDUALS & PUBLIC COMMENT

John Hale of the Lake Bomoseen Assn. addressed the Board detailing projects they have worked on and what they are looking to do in the future. He introduced Jason Harrison, the Executive Director. Mr. Harrison is also in charge of marketing for the association. Their current project is to create The Best Fireworks in Rutland County. They are contacting towns in the region looking for monetary and moral support. The Board will take their request under consideration.

Frank Faryniarz from VAST asked permission from the Board for a snowmobile trail to cross town land at the airport. By consensus of the Board, per past practice, approval was granted.

DEPARTMENT HEAD REPORTS, COMMITTEES- Dave Ward, Fire Chief had nothing to report.

NEW BUSINESS

Quotes on Town Report – Two quotes were submitted for 850 copies, 96pp, 8.5 x 11, saddlestitched town reports.

Ruby Printing, Fair Haven	\$2,898.00
Printing, Graphics & Communications, Castleton	\$1,789.00

After discussion, Claire Stanley moved to accept Printing, Graphics & Communications quote of \$1,789.00. Second by Rod Holzworth. Motion carried 4-0.

OLD BUSINESS

Single Stream Discussion – Tim Langlois will not participate in discussions. Claire Stanley said for the record, “that is unfortunate but I respect his decision”. Chris Cole presented an analysis of numbers to the Board. After considerable discussion it was decided that Chris Cole and Peter Hathaway would come up with new numbers to present to Board.

RECESS – Chair, Jeff Sheldon called for a 5 minute recess at 8:05pm

CALL TO REORDER – Chair, Jeff Sheldon called for reorder at 8:10pm

OLD BUSINESS (continued)

FY 10-11 Carry over – Town Manager, Peter Hathaway presented several scenarios that he received from the town Auditor regarding how to handle the carry over. After lengthy discussion, the Board did agree that they want transparency and the ability to track the carry over. As there are two additional regular board meetings left to make a decision, Peter Hathaway will look into alternatives and bring them back to the board for review. John Lulek inquired about appropriated funds for storm drain repair and new storm drains. Peter will find the money in the budget, talk to Jack Eaton and get back to Mr. Lulek.

Garage and Recreation Building Insurance Claim – The Board discussed several ideas for the use of the insurance money. They feel they need additional information to make the decision. Peter Hathaway will get more information regarding the actual damage.

Budget Discussion for FY 12-13 (3rd Draft) – Any discussion of this item will be dependent on the outcome of the FY 10-11 carry over.

Solid Waste Budget – There was lengthy discussion regarding fees, contracted charges and actual charges. Tim Langlois would like to be able to see a report of actual revenues. Peter Hathaway will look into this and will bring revised numbers back to the board for review.

REPORTS OF THE BOARDS

Peter Hathaway – He has signed the contracts for Randy Hutchins in regard to the timber at Inman Pond. There was discussion on where the revenue goes. Peter will look into it and get back to the Board. Also, Condition Assessment is available.

Rod Holzworth – Is the town up to full-staffing. – *Almost full staff -- temporarily short one person*

Tim Langlois – Has there been a decision on the public works truck. Regarding Christmas lights/decorations in the town, perhaps we should find someone willing to take it over. The lack of decoration reflects on the town. He also inquired if there was money in the budget for marketing. Peter Hathaway will look into it and bring it to the Board.

Claire Stanley – Inquired about the signs that were to be placed as you enter the town. Chris Cole said that it was a permitting nightmare. Claire also asked about the new park benches that are still needed in the park. ~~Jeff Sheldon said that park money should be used for the benches.~~

SIGNING OF WARRANTS – Claire Stanley moved to pay \$58,958.96 general fund and \$24,490.68 payroll. Second by Chris Cole. Motion carried 4-0.

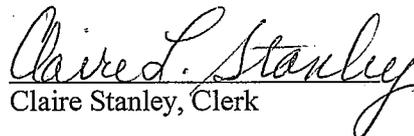
REVIEW OF FINANCE REPORTS

Expenditure/Revenue Reports – 46% has been spent to date. No lines are over.

Checkbook status – The balance was not available at meeting time. It will be emailed by Peter Hathaway to all board members.

ADJOURN – Claire Stanley moved to adjourn at 10:46pm. Second by Tim Langlois. Motion carried 4-0.

Respectfully submitted
debi j. bailey


Claire Stanley, Clerk

The next regular scheduled Select Board meeting will be January 10, 2012 at 7:00 pm.