

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

**SPECIAL SELECT BOARD SESSION  
MARCH 2, 2015**

**Members Present:** Christopher Cole, Rod Holzworth, Bob Richards, Jeff Sheldon, Dave Ward

**Others Present:** Town Manager Herb Durfee

**CALL TO ORDER**

Chair Cole called the meeting to order at 6:45 p.m.

**FINANCE REPORTS**

**Expenditure/Revenue Reports:** Reports were provided to Board for review.

**Checkbook Status:** The checkbook has a balance of \$300,802.18.

**Sign Warrants:** Holzworth **moved** to authorize the warrants as presented: General Fund \$591,234.89; Payroll \$29,144.72. **Seconded** by Ward. **Motion carried 5-0-0.**

**ADJOURNMENT**

Ward **moved** to adjourn at 6:50 p.m. **Seconded** by Richards. **Motion carried 5-0-0.**

Respectively submitted,  
Herbert Durfee, III, Town Manager

  
Dick Frazier, Clerk