

**TOWN OF FAIR HAVEN, VERMONT**  
WATER AND SEWER COMMISSIONERS  
LIQUOR COMMISSIONERS; CEMETERY COMMISSIONERS  
**SELECT BOARD** Emergency Meeting

August 19, 2014

UNAPPROVED MINUTES

**Members Present:** Chris Cole, Bob Richards, Jeff Sheldon, and David Ward.

**Others Present:** Town Manager Herb Durfee, DPW Superintendent Bud Panoushek, Water Supervisory Greg Marcy, and Lauritz Rasmussen.

**Call to Order:** Chairman Chris Cole called the meeting to order at 12:10 p.m. and led the assembly in the Pledge of Allegiance.

**Public Comment:** There was no public comment.

**Notice & Issuance of a Townwide Boil Water Notice:** For purposes of the emergency meeting, Durfee outlined the postings that were carried out to warn the meeting. Durfee also outlined the reason for the meeting, that is, that the state has required an immediate boil water warning be carried out due to the presence of E. coli in a water sample taken in a residential location off Appletree Ln. (not Cedar St, as was originally thought).

Durfee outlined the process that the Town needs to adhere to until the state lifts the order, including additional sampling and public notification and, if additional action is necessary.

There was general discussion by board members and staff about the location of the sample, additional sampling, public notification, and work staff already is amid preparing.

**Adjourn:** At 12:22 p.m., Jeff Sheldon moved to adjourn; seconded by David Ward and passed unanimously.

Respectfully submitted,

Herbert A. Durfee, III

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Jeffrey Sheldon, Clerk