

**TOWN OF FAIR HAVEN, VERMONT
SELECTBOARD
WATER AND SEWER COMMISSIONERS
LIQUOR COMMISSIONERS-CEMETERY COMMISSIONERS
Select Board Special Meeting
January 7, 2016**

Members Present: Rod Holzworth, II, Robert Richards and Jeff Sheldon.

Absent: Richard Frazier, Sean Galvin.

Others Present: Walter "Bud" Panoushek, Superintendent of Public Works.

Call to Order: Chairman Bob Richards called the meeting to order at 5:26 p.m.

Motion by Holzworth to appoint Sheldon as Clerk for the meeting. Second by Richards. Motion carries 3-0-0.

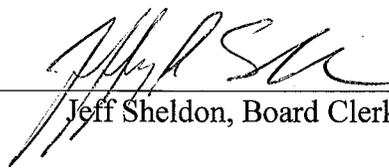
Public Comment: None.

New Business:

The opportunity for the Town to purchase a used grader was discussed. Panoushek provided a description including cost. Holzworth questioned written SOPs regarding maintenance and care of the grader. Cost is \$30,000.00 of which these funds are available in the Reserve Fund which has a balance of \$172,000.00. If grader is purchased, will pay for itself in two years and save the Town \$20,000.00/year rental fees. **Motion** by Sheldon to authorize the Town Manager to expend \$30,000.00 from the DPW Equipment & Vehicle Reserve Fund for the purchase of Brandon's used grader. This will save the Town from spending approximately \$20,000.00 annually to rent a similar piece of equipment necessary for the proper maintenance of the Town's gravel roads. **Second** by Holzworth. **Motion carries 3-0-2 (two members not in attendance).**

Motion by Sheldon at 5:50 PM to adjourn, **second** by Holzworth. **Motion carries 3-0-0.**
Meeting adjourned.

Respectfully submitted,
Beverly Fedolfi
Substitute Recorder



Jeff Sheldon, Board Clerk