

**TOWN OF FAIR HAVEN, VERMONT
SELECTBOARD
WATER AND SEWER COMMISSIONERS
LIQUOR COMMISSIONERS-CEMETERY COMMISSIONERS
Special Select Board Meeting
February 29, 2016**

Members Present: Robert Richards, Jeff Sheldon, Dick Frazier, Sean Galvin, Rod Holzworth, II

Others Present: Town Manager Herb Durfee

Call to Order: After the Moderator adjourned the Public Informational Meetings related to Town Meeting, Chair Bob Richards called the special meeting to order at 9:30 p.m.

Review of Finance Reports:

The **Checkbook Status** is \$149,191.70.

At 9:30 p.m., Mr. Sheldon **made a motion to Sign Warrants:** Payroll, \$25,882.99; General Fund, \$553,030.50; seconded by Mr. Frazier and passed unanimously.

Adjournment: Mr. Frazier moved to adjourn at 9:31 p.m., seconded by Mr. Holzworth and passed unanimously. Meeting adjourned.

Respectfully submitted,
Herbert A. Durfee, III


Richard Frazier, Board Clerk