

**TOWN OF FAIR HAVEN, VERMONT  
SELECTBOARD  
WATER AND SEWER COMMISSIONERS  
LIQUOR COMMISSIONERS-CEMETERY COMMISSIONERS  
Emergency Select Board Meeting  
October 12, 2016**

**Members Present:** Robert Richards, Rod Holzworth, II, Dick Frazier, Chris Cole

**Member Absent:** Jeff Sheldon

**Others Present:** Town Manager Herbert Durfee, III

**Call to Order:** Chair Richards called the meeting to order at 4:07 p.m. and led the assembly in the Pledge of Allegiance.

**Five Minutes for Public Comment:** There was no public comment.

**Financial Reports:**

Checking Account balance is \$267,208.23.

Mr. Frazier moved to **approve payment of Warrants: Payroll, \$23,396.45; General Fund, \$37,184.47;** seconded by Mr. Cole and passed 4-0-0.

Mr. Frazier **moved to adjourn** at 4:12 p.m.; seconded by Mr. Cole and passed 4-0-0. Meeting adjourned

Respectfully submitted,  
Herbert A. Durfee, III

  
Richard Frazier, Board Clerk