

TOWN OF FAIR HAVEN, VERMONT

Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners

SPECIAL MEETING -- Tuesday, April 23, 2024 -- 5:30 PM

Zoom Meeting Link: <https://us02web.zoom.us/j/85646551688>

Phone: 1 929 205 6099 | Meeting ID: 8564 655 1688

UNAPPROVED MINUTES

Members Present: Glen Traverse, Bob Richards, Mike Doran, Rich Greenough

Members Absent: Chadd Viger

Others Present: Town Manager Joe Gunter, Recording Secretary Claire Stanley

Call to Order: Chairman Richards called the meeting to order at 7:00 p.m. and led the assembly in reciting the Pledge of Allegiance to the Flag.

Liquor and Tobacco Licenses: Mr. Traverse **made a motion to approve** a Tobacco License and Second-Class Liquor License for DG Retail (Dollar General); seconded by Mr. Greenough and passed.

Mr. Traverse **made a motion to approve** a First-Class Restaurant/Bar License and Third-Class Restaurant/Bar License as requested by Ieremias Family Enterprise Ltd (Fair Haven Inn); seconded by Mr. Greenough and passed.

It was reported that Green Mountain Power has applied for permits to construct a sub-station off Airport Road on the Bishhoff property.

Local Emergency Management Plan: Mr. Traverse **made a motion to approve** the Local Emergency Management Plan with the addition of personal contact information. The motion was seconded by Mr. Greenough and passed.

Review of Financial Reports: The checkbook status is \$593,575.17.

Mr. Traverse **moved to pay the Payroll Warrant, \$33,630.95;** seconded by Mr. Doran and passed.

Mr. Traverse **moved to pay the General Fund Warrant, \$123,954.31;** seconded by Mr. Greenough and passed.

Mr. Traverse **moved to pay the General Fund Warrant, \$90.00** (for the purchase of hay); seconded by Mr. Doran and passed.

Meeting **adjourned** at 5:42 p.m. by motion from Mr. Traverse; second by Mr. Greenough.

Respectfully submitted: Claire Stanley

Glen Traverse, Board Clerk