

**Board of Selectman, Water & Sewer Commissioners, Liquor Commissioners, Cemetery
Commissioners.
March 22, 2011
Agenda**

1. Call executive session to Order 6:30 PM (review letters of interest)
2. Call public meeting to order at 7:00 PM
3. Approval of Minutes of March 8, 2011 & March 9, 2011 meetings
4. Appointments with Individuals:
 - a. Fred Capron – Concerts in the park.
5. Five Minutes for Public Comment
6. Department Head Reports, Committees
7. New Business
 - Liquor License renewals (American Legion & Fair Haven Inn)
 - Tobacco License renewals (American Legion)
 - Farmers Market for 2011
 - Resignation of Shaun Tomasi from Grand Juror & Town Agent positions
 - Resignation of Eden Neary
 - Fairpoint Bankruptcy – adjustment of pending taxes
8. Old Business
 - 3 Dams Deed language/Insurance - Update
 - Beaver Wood Energy/Update (4/5)
 - Appointment to open position on Selectboard
 - Appointment to open position on ZBA
 - Appointment to open position on F.H. Planning Commission
 - Appointment of SWAC representative for Fair Haven (currently Bonnie Rosati)
 - Appointment to open position for Route 22A corridor representative
 - Rutland Regional Transportation Council
 - Appointment to open position for Trustee of Public Funds
 - Appointment to open position for Town Auditor
9. Review of Finance Reports
 - Expenditure Reports (3)
 - Fund Status Reports (4)
10. Reports of Boards (aka Round Table)
11. Signing of Warrant
12. Adjourn