

RE-ORGANIZATIONAL MEETING
Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery
Commissioners
March 16, 2015
Agenda

1. Call to Order – **7:00 pm**
2. Pledge of Allegiance – **7:01 pm**
3. Board Re-organization – **7:02 pm**
 - a. Chair (acknowledge election of Bob Richards on 3/10/15)
 - b. Clerk (acknowledge election of Dick Frazier on 3/10/15)
 - c. Set Date, Time, & Place for Regular Meetings
 - d. Re-adopt Board Rules of Procedure
 - e. Designate Newspaper of Record
 - f. Appointments:
 - a) Fence Viewers (3 persons)
 - b) Poundkeeper
 - c) Inspector(s) of Lumber, Shingles & Wood
 - d) Weigher(s) of Coal
 - e) Tree Warden
 - f) Town Service Officer
 - g) Forest Fire Warden/Assistant Forest Fire Warden
 - h) Town Auditor (appoint 1 position)
 - i) Solid Waste Alliance Communities Representative
 - j) Zoning Administrator
 - k) Committees:
 1. Planning Commission (2 terms expiring)
 2. Zoning Board of Adjustment (2 terms expiring)
 - 3.
 - g. Accept Fire Department Slate of Officers
4. Amendments to the Agenda – **7:30 pm**
5. Five Minutes for Public Comment – **7:31 pm**
6. Meeting Minutes 2/17/15 (Doty Dog Hearing); 2/17/15; 3/2/15; & 3/10/15 – **7:36 pm**
7. Department Head & Committee Reports – **7:40 pm**
8. New Business – **7:50 pm**
 - a. Liquor Licenses:
 - Eagles, Fair Haven Aerie #3907, FOE, Inc. (d/b/a Eagles, Fair Haven Aerie #3907) – Outside Consumption Permit
 - Eagles, Fair Haven Aerie #3907, FOE, Inc. (d/b/a Eagles, Fair Haven Aerie #3907) – 1st Class Liquor License
 - Stewart's Ice Cream Co., Inc. (d/b/a Stewart's Shop #190) – 2nd Class License
 - Jekyll & Hyde, Inc. (d/b/a Tomasi's) – 1st Class Restaurant/Bar License
 - Sherman V. Allen, Inc. (d/b/a Mac's Convenience Store/Truck Stop #20) – 2nd Class License
 - Rite Aid of Vermont (d/b/a Rite Aid Pharmacy #3201) – 2nd Class License
 - b. Request for Water/Sewer Abatement – Maureen Faryniarz, 34 Academy St.

9. Old Business – **8:15 pm**
 - a. 9-1-1 Dispatch Resolution
 - b. Winter Water Department Issues (Individual Incidents – Service Line, not Main Related)
10. Board Roundtable Discussion – **8:25 pm**
11. Review of Finance Reports – **8:35 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
 - c. Sign Warrants
12. Adjourn – **8:40 pm**

Upcoming Meeting Schedule:

- Meetings after 3/16/2015 TBD

Auxiliary aids and reasonable accommodation shall be made upon request. A two week notice may be required for some requests.