

REGULAR MEETING
Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners
March 31, 2015
Agenda

1. Call to Order – **7:00 pm**
2. Pledge of Allegiance – **7:01 pm**
3. Amendments to the Agenda – **7:02 pm**
4. Approval of Minutes of 3/16/15 - **7:03 pm**
5. Five Minutes for Public Comment – **7:05 pm**
6. Department Head & Committee Reports – **7:10 pm**
7. New Business – **7:15 pm**
 - a. Town Plan Status – Joint Meeting with Planning Commission
 - b. Sewer Abatement Request – Charles & Amy Pregger, 2 Caernarvon St.
 - c. Lillian Billewicz Request – 2/4 Willard Ave., 16/18 River St., 5 Union, and 7 Union
 - d. VTrans Annual Financial Plan Approval
 - e. Liquor Licenses:
 - Midway Oil, Corp. (d/b/a Fair Haven Mobil)
 - Ieremias Family Enterprises, Ltd. (d/b/a Fair Haven Inn)
 - f. Recreation Committee Appointment(s)
 - g. Correct Zoning Board of Adjustment Terms and Appointments
 - h. Fire Extinguisher Coverage Evaluation – Authorize \$3,075.35 Expenditure from Emergency Reserve Fund to Bring Town Fire Extinguishers Up to Code
 - i. Conflict of Interest Policy, Draft
8. Old Business – **9:00 pm**
 - a. Winter Water Department Issues, Individual Incidents – Service Line, not Main Related
 - b. Social Service Agency Appropriation Policy Reconsideration
 - c. Adams Street Bridge Engineering Study Discussion
 - d. Mechanic Street Sidewalk/Path Scoping Analysis Status
 - e. Mass Notification System – Execute CodeRed Service Agreement with Emergency Communications Network, LLC (period of effective date through June 30, 2018)
 - f. Peddler or Itinerant Vendors Ordinance
 - g. Transfer Station Fee Schedule Adjust for Punch Card Minimum \$1.50
9. Board Roundtable Discussion – **10:00 pm**
10. Review of Finance Reports – **10:05 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
 - c. Sign Warrants

11. Adjourn - **10:10 pm**

Upcoming Meeting Schedule:

- Regular Meeting: Tuesday, April 14; 7:00 p.m.
- Regular Meeting: Tuesday, April 28; 7:00 p.m.
- Regular Meeting: Tuesday, May 12; 7:00 p.m.
- Regular Meeting: Tuesday, May 26; 7:00 p.m.

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