

REGULAR MEETING
Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners
April 28, 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 4/14/15 - **7:03 pm**
5. Five Minutes for Public Comment – **7:05 pm**
6. Department Head & Committee Reports – **7:10 pm**
7. New Business – **7:30 pm**
 - a. Approve Coin Drop(s)-Knights of Columbus
 - b. Adopt 2015 Local Emergencies Operation Plan
8. Old Business – **7:40 pm**
 - a. EV Charging Station Presentation: Jenn Cortez, Green Mountain Power
 - b. Mechanic Street Sidewalk/Path Scoping Analysis – Four Alternatives Selection
 - c. Adams Street Bridge-Warn Public Hearing
 - d. Recreation in Fair Haven
 - a.) Recreation Committee (Status and Future Need)
 - b.) Part-time Rec. Director (Survey Results)
 - c.) Market/Survey – What are the needs of the community?
 - e. Peddler or Itinerant Vendors Ordinance-Approved 04/14/2015. For Signatures.
 - f. Conflict of Interest Policy- Approved 04/14/2015. For Signatures.
9. Board Roundtable Discussion – **9:15 pm**
10. Review of Finance Reports – **9:20 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
 - c. Sign Warrants
11. Adjourn - **9:25 pm**

Upcoming Meeting Schedule:

- 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.
- Regular Meeting: Tuesday, June 9; 7:00 p.m.
- Regular Meeting: Tuesday, June 23; 7:00 p.m.

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