

REGULAR MEETING
Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners
May 12, 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 4/28/15 - **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. Water Bill Amount Protest-Steven and Tammy Howard
 - b. Generator-\$3,000.00 from Reserves if Approved
 - c. Request for Sewer Use Abatement-Jon and Joann Davidson; 5 Depot Street
 - d. Cement Pad at Transfer Station-from Reserves if Approved
 - e. Compactor-Authorize Additional Payment
 - f. Airport Wood Lot and Tree Harvest
 - g. Earth Waste Systems; Personnel/Legal-Possible Executive Session
8. Old Business – **8:30 pm**
 - a. Peddler/Itinerant Vendor Ordinance
 - b. Recreation in Fair Haven
9. Board Roundtable Discussion – **8:45 pm**
10. Review of Finance Reports – **8:55 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
 - c. Sign Warrants
11. Adjourn - **9:00 pm**

Upcoming Meeting Schedule:

- 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.
- Regular Meeting: Tuesday, July 7; 7:00 p.m.
- Regular Meeting: Tuesday, July 21; 7:00 p.m.

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