

**REGULAR MEETING**  
**Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners**  
**May 26, 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 & 5/12/2015 - **7:03 pm**
5. Five Minutes for Public Comment – **7:05 pm**
6. Department Head & Committee Reports – **7:10 pm**
7. New Business – **7:20 pm**
  - a. Water Bill Amount Protest – Steven & Tammy Howard
  - b. Water/Sewer Abatement Request – Barbara LaBounty
  - c. Forest Management/Timber Sale RFP for Airport Cell – Phil Stannard, Jr.
  - d. Paving Bids – Bud Panoushek
  - e. Cemetery Deeds:
    - a) Robert & Melissa Murphy – Cedar Grove Cemetery, Lot 160N, Section 11, 1 Grave
    - b) William & Debra Carswell – Cedar Grove Cemetery, Lots 77 & 78, Section 11, 4 Graves
  - f. Approve Annual Contract – Computer Assisted Mass Appraisal (CAMA) with MicroSolve
  - g. Approve H2O Valve & Actuator 8” from H2O Capital Projects Reserve Fund
  - h. Social Service Agency Appropriation Policy Technical Amendment
  - i. FYE 2016 Water & Sewer Budget
8. Old Business – **9:00 pm**
  - a. Peddler/Itinerant Vendor Ordinance
  - b. Recreation in Fair Haven – Sign Letter to Recreation Committee
  - c. Vermont Structural Slate – Executive Session
9. Board Roundtable Discussion – **9:20 pm**
10. Review of Finance Reports – **9:25 pm**
  - a. Expenditure / Revenue Reports
  - b. Checkbook Status
  - c. Sign Warrants
11. Adjourn - **9:30 pm**

Upcoming Meeting Schedule:

- 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.