

REGULAR MEETING
Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners
June 23, 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 6/9/2015 - **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. Public Hearing – Mechanic St. Pedestrian Path – Notice of Intent to Apply for VTrans Bicycle & Pedestrian Program Funds
 - b. Robert Morency, RCAP Solutions – Small System Board Training
 - c. Charles & Amy Pregger, 8 Washington St. – Request for Water/Sewer Abatement
 - d. Charles & Amy Pregger, 2 Caernarvon St. – Request for Water/Sewer Abatement
 - e. Nathan Eagan, 2 3rd St. – Request for Water/Sewer Reduction (Abatement)
 - f. Anne & Cynthia Reed, 53 & 55 Academy St. – Request for Water/Sewer Abatement
 - g. Stephen & Rebecca Marcoux, 31 Cedar St. – Request for Water/Sewer Abatement
 - h. Jay & Lorraine Brown, 47 So. Main St. – Request for Water/Sewer Abatement
 - i. Outside Consumption Permit Request – American Legion Fair Haven Post #49
 - j. School Resource Officer (SRO) Contract Renewal
8. Old Business – **8:45 pm**
 - a. Peddler/Itinerant Vendor Ordinance
 - b. FYE 2016 Water & Sewer Budget
9. Board Roundtable Discussion – **9:45 pm**
10. Review of Finance Reports – **9:55 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
 - c. Sign Warrants
 - d. Authorize Chair to Sign Warrants for 6/30/15 (PR & AP) and 7/1/15 (AP)
11. Adjourn - **10:00 pm**

Upcoming Meeting Schedule:

- Special Meeting: Tuesday, June 30; 7:00 p.m.
- Regular Meeting: Tuesday, July 7; 7:00 p.m.
- Regular Meeting: Tuesday, July 21; 7:00 p.m.
- Regular Meeting: Tuesday, August 4; 7:00 p.m.
- Regular Meeting: Tuesday, August 18; 7:00 p.m.

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