

**REGULAR MEETING**  
**Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery**  
**Commissioners**  
**August 4, 2014**  
**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 7/21/14 - **7:03 pm**
5. Five Minutes for Public Comment – **7:05 pm**
6. Department Head & Committee Reports – **7:10 pm**
  - a. Planning Commission to Include Town Plan Update Status
  - b. Recreation Committee (interim)
  - c. Energy Committee
  - d. Cemetery
7. New Business – **8:00 pm**
  - a. Agreement Between AFSCME Local 1201, Council 93, AFL-CIO and the Town of Fair Haven – Approve and Sign Contract (if available)
  - b. Request for Sewer Abatement – 15 Dutton Ave
  - c. Predator Dogs Concern – Neil Robinson
  - d. Cemetery Lot Approval – Emily Stockwell
  - e. Vehicle Replacements:
    - DPW Dump Truck
    - FHPD Cruiser(s)
  - f. Town Treasurer Memorandum of Understanding
  - g. Accept and Review Financial Internal Controls (24 VSA §872(b))
8. Old Business – **8:30 pm**
  - a. Reconvene Public Hearing – Park Ordinance Amendment to Include Recreation Fields
9. Board Roundtable Discussion – **8:45 pm**
10. Review of Finance Reports – **8:50 pm**
  - a. Expenditure / Revenue Reports
  - b. Checkbook Status
  - c. Sign Warrants
11. Executive Session, if necessary – Step 3 Grievance – **8:55 pm**
12. Adjourn - **9:10 pm**

Upcoming Meeting Schedule:

- Regular Meeting: Monday, August 18, 2014; 7:00 p.m.
- Special Meeting: Tuesday, September 2, 2014; 7:00 p.m.
- Regular Meeting: Monday, September 15, 2014; 7:00 p.m.
- Regular Meeting: Monday, September 29, 2014; 7:00 p.m.

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