

REGULAR MEETING
Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery
Commissioners
August 18, 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 8/4/14 - **7:03 pm**
5. Five Minutes for Public Comment – **7:05 pm**
 - a. Slatington, PA Sesquicentennial Report - Lorraine Brown & Art Sabin
6. Department Head & Committee Reports – **7:10 pm**
 - a. Recreation Committee Membership Policy, Possible Amendment
 - b. Recreation Committee Appointments – Dave Camara, Jr. & Michelle Murray
 - c. Planning Commission Appointment(s) - Dani Roberts
7. New Business – **8:00 pm**
 - a. Agreement Between AFSCME Local 1201, Council 93, AFL-CIO and the Town of Fair Haven, VT – Approve and Sign
 - b. SRO Contract Between ARSU and Fair Haven – Approve and Sign
 - c. Winter Fuel Bids – Select Bidder
8. Old Business – **8:30 pm**
 - a. Vehicle Replacement: DPW Dump Truck
 - b. PD Application for Drug Task Force “Apprenticeship”
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:

- 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.
- Special Meeting: Tuesday, October 14, 2014; 7:00 p.m.
- Regular Meeting: Monday, October 27, 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.