

REGULAR MEETING
Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery
Commissioners
October 27, 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 10/14/2014 - **7:03 pm**
5. Five Minutes for Public Comment – **7:05 pm**
6. Department Head & Committee Reports – **7:10 pm**
 - a. Cemetery Committee
7. New Business – **7:30 pm**
 - a. Preliminary Water/Sewer Allocation Waiver Request – Stephen & Rebecca Marcoux
 - b. Hampton, NY Mutual Aid Contract Approval
 - c. Boil Water Order – Approve Abatement Amount for All Utility Accounts
 - d. Annual Report Cost Sharing Letter to the Fair Haven School District
 - e. New England Clean Power Link, 45-Day Notice Period
 - f. Recreation Committee Membership Policy
 - g. FYE 2016 Budget Preparation:
 - Selectboard
 - Town Manager
 - Elections
 - Town Treasurer
 - Accounting
 - Auditing
 - Listers
 - Delinquent Tax Collection
 - Town Clerk
 - h. Accept FYE 2014 Audit
8. Old Business – **8:20 pm**
 - a. Coin Drop Policy
 - b. Transfer Station Operation Privatization Discussion Only
9. Executive Session – Personnel, Exempt Employee's Contract
10. Board Roundtable Discussion – **9:00 pm**
11. Review of Finance Reports – **9:05 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
 - c. Sign Warrants
12. Adjourn - **9:10 pm**

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

Upcoming Meeting Schedule:

- Special Meeting: Monday, November 3, 2014; 7:00 p.m.
- Regular Meeting: Monday, November 10, 2014; 7:00 p.m.
- Special Meeting: Monday, November 17, 2014; 7:00 p.m.
- Regular Meeting: Monday, November 24, 2014; 7:00 p.m.
- Special Meeting: Monday, December 1, 2014; 7:00 p.m.
- Regular Meeting: Monday, December 8, 2014; 7:00 p.m.
- Regular Meeting: Monday, December 22, 2014; 7:00 p.m.

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