

**REGULAR MEETING**  
**Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery**  
**Commissioners**  
**November 10, 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 10/27/2014 and 11/03/2014 - **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. Boil Water Order – Letter to Ratepayers
  - b. Cemetery Deed – Barry & Mary Breslen, Cedar Grove, Lot 11, Section 36, 2 Graves
  - c. Compactor/Charge Hopper Bids – Select Vendor/Installer
  - d. Slatington History Ad Request (via Lorraine Brown)
  - e. Downtown Handicapped Parking Request (Lorraine Brown & Fair Haven Concerned)
  - f. Assistant Chief Operator – Wastewater Position Status
  - g. Wells Fargo Offer of Property Donation – 30 West Street
  - h. FYE 2016 Budget Preparation:
    - Planning Commission
    - Zoning
    - Zoning Board of Adjustment
    - Municipal Buildings & Grounds
  - i. Review FYE 2014 Management Letter and Accept FYE 2014 Audit
  - j. 2014 Town Report Dedication
8. Old Business – **8:20 pm**
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**

Upcoming Meeting Schedule:

- 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.

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