

**REGULAR MEETING**  
**Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery**  
**Commissioners**  
**November 24, 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 11/10/2014 and 11/17/2014 - **7:03 pm**
5. Five Minutes for Public Comment – **7:05 pm**
6. Department Head & Committee Reports – **7:10 pm**
7. New Business – **7:30 pm**
  - a. FYE 2014 Audit & Management Letter Presentation – Ron Smith, RHR Smith & Assocs.
  - b. American Clean Energy Supply – 45-Day Notice
  - c. Park & Recreation Fields Ordinance – Sign Corrected Ordinance
  - d. Mass Notification System Status – FYE 2015 Discussion
  - e. FYE 2016 Budget Preparation:
    - Street Lights
    - Cemetery
    - Air Park
    - Health Inspector
    - Animal Control
    - Set West Haven Service Fee for Transfer Station
    - Highways Truck Status
8. Old Business – **8:20 pm**
  - a. 2014 Town Report Dedication
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:

- 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.
- Regular Meeting: Monday, January 5, 2015; 7:00 p.m.
- Regular Meeting: Monday, January 19, 2015; 7:00 p.m.

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