

**SPECIAL MEETING**  
**Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery**  
**Commissioners**  
**December 1, 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. Approve of Minutes of 11/17/14 – **7:03 pm**
5. Five Minutes for Public Comment – **7:05 pm**
6. New Business – **7:10 pm**
  - a. FYE 2016 Budget Preparation:
    - Transfer Station
    - Recreation
    - Special Events
    - Memberships
    - Debt Management
    - Intergovernmental
    - Judgments & Damages
    - Benefits
    - Appropriations
    - FYE 2014 Fund Balances (Statement C, FYE 2014 Audit)
      - General Fund = \$210,583
      - Highway Fund = \$96,010
7. Adjourn - **9:10 pm**

Upcoming Meeting Schedule:

- 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.