

REGULAR MEETING
Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners
February 16, 2016
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 2/2/2016 - **7:03 pm**
5. Five Minutes for Public Comment – **7:05 pm**
6. Department Head & Committee Reports – **7:10 pm**
7. New Business – **7:25 pm**
 - a. Public Hearing – Water System Improvements Proposed for March 1, 2016 Bond Vote
 - b. Liquor Licenses:
 - Midway Oil Corporation (d/b/a Fair Haven Mobil), 2nd Class License
 - Rite Aid of Vermont (d/b/a Rite Aid Pharmacy #3201), 2nd Class License
 - Jekyll & Hyde, Inc. (d/b/a Tomasi's), 1st Class Restaurant/Bar License
 - American Legion Fair Haven Post #49 (d/b/a American Legion, Fair Haven Post #49), 1st Class License for Club
 - Eagles, Fair Haven Aerie #3907, FOE, Inc. (d/b/a Eagles, Fair Haven Aerie #3907), 1st Class License for Club AND Outside Consumption Permit
 - RL Vallee, Inc. (d/b/a Maplefields at Fair Haven), 2nd Class License
 - Brockton Corporation (d/b/a Shaw's Beer & Wine), 2nd Class License
 - c. Sewer Abatement Request – Kevin Eaton, 16 Second St., Acct. No. 277
 - d. Transfer Station Business Credit, Possible Suspension – Ray Phillips
 - e. Acknowledge \$8,000 Governor's Highway Safety Program Equipment Incentive Award
 - f. Executive Session:
 - Personnel (Grievance)
 - Personnel (Town Manager Evaluation)
8. Old Business – **8:30 pm**
 - a. FYE 2017 Water/Wastewater Budget Development Discussion
 - b. Town Meeting Preparation
 - c. VT Structural Slate Agreement and Court Status
 - d. Policies:
 - Town Officials Policy & Expectations, Draft
 - Fraud Prevention Policy, Draft
 - Cash Receipts, Petty Cash & Returned Check Policy, Draft
 - e. Cemetery Committee Bylaws, Possible Amendment – Delineating Responsibility for Monument & Other Stone Care (Town vs. Deed Holder)
9. Board Roundtable Discussion – **9:45 pm**
10. Review of Finance Reports – **9:50 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
 - c. Sign Warrants
11. Adjourn - **9:55 pm**

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

Upcoming Meeting Schedule:

- Public Info Meeting re: Town Meeting: Monday, February 29, 2016; 7:00 p.m., School Gymnasium
- Town Meeting (& Presidential Primary): Tuesday, March 1, 2016 – VOTE!
- Re-Organizational Meeting: Tuesday, March 8, 2016; 7:00 p.m.
- Regular Meeting: Tuesday, March 15, 2016; 7:00 p.m.
- Town Plan Work Session with the Planning Commission & Zoning Administrator: Tuesday, March 22, 2016; **6:00 p.m.**
- Town Plan Public Hearing: Tuesday, March 29, 2016; **6:00 p.m.** with Regular Meeting to Follow

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