

REGULAR MEETING
Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners
March 29, 2016
Agenda

1. Call to Order – **6:00 pm**
2. PUBLIC HEARING – Draft 2016 Town Plan
3. Convene Regular Meeting – **7:00 pm**
4. Pledge of Allegiance – **7:01 pm**
5. Amendments to the Agenda – **7:02 pm**
6. Approval of Minutes of 3/15/16 and 3/22/16 - **7:03 pm**
7. Five Minutes for Public Comment – **7:05 pm**
8. Department Head & Committee Reports – **7:10 pm**
9. New Business – **7:20 pm**
 - a. New England Clean Power Link Status and Q&A – Josh Bagnato
 - b. P.A.C.E Agreement – Mark Kelley
 - c. Lack of Culvert Issue on Airport Rd – John Lulek
 - d. Planning Commission Appointment
 - e. 1st Class Rest./Bar Liquor License – Ieremias Family Enterprises, Ltd. (d/b/a Fair Haven Inn)
 - f. Fraud Prevention Policy – 2nd Reading and Adoption
 - g. Steven & Tammy Howard (Rite Aid) – Final Capacity Allocation Approval
 - h. RL Vallee (Maplefield's) – Final Capacity Allocation Approval
10. Old Business – **8:45 pm**
 - a. VTrans/Town Annual Financial Plan – Approve
 - b. FYE 2017 Water/Wastewater Budget Development Discussion
 - c. Cash Receipts, Petty Cash & Returned Check Policy, Draft
 - d. Town Manager Evaluation Monthly Follow-Up
11. Board Roundtable Discussion – **9:30 pm**
12. Review of Finance Reports – **9:35 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
 - c. Sign Warrants
13. Adjourn - **9:40 pm**

Upcoming Meeting Schedule:

- Regular Meeting: Tuesday, April 12, 2016; 7:00 p.m.
- Regular Meeting: Tuesday, April 26, 2016; 7:00 p.m.
- Regular Meeting: Tuesday, May 10, 2016; 7:00 p.m.
- Regular Meeting: Tuesday, May 24, 2016; 7:00 p.m.
- Regular Meeting: Tuesday, June 7, 2016; 7:00 p.m.
- Regular Meeting: Tuesday, June 21, 2016; 7:00 p.m.

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