

REGULAR MEETING
Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners
May 10, 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 4/26/16 & 5/3/16 - **7:03 pm**
5. Five Minutes for Public Comment – **7:05 pm**
6. Department Head & Committee Reports – **7:10 pm**
 - FHPD Ticketing Procedure
7. New Business – **7:25 pm**
 - a. Concerts in the Park – Committee Report & Park Lighting Discussion
 - b. Transfer Station Fee Schedule
 - c. Water Department Furnace Bids – Select Bidder
8. Old Business – **8:15 pm**
 - a. Highway Department Dump Truck with Wing Plow – Authorize Town Manager to Solicit Bids
 - b. Airport Road Drainage Resolution
 - c. FYE 2017 Water/Wastewater Budget
 - d. Town Officials Policy & Expectations – 2nd Reading & Possible Adoption
9. Board Roundtable Discussion – **8:45 pm**
10. Review of Finance Reports – **8:55 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
 - c. Sign Warrants
11. Adjourn - **9:00 pm**

Upcoming Meeting Schedule:

- Special Meeting: Tuesday, May 17, 2016; 7:00 p.m. – FYE 2017 Water/Sewer Budget & Rates
- Regular Meeting: Tuesday, May 24, 2016; 7:00 p.m., includes Town Plan Public Hearing
- Regular Meeting: Tuesday, June 7, 2016; 7:00 p.m.
- Regular Meeting: Tuesday, June 21, 2016; 7:00 p.m.
- Regular Meeting: Tuesday, July 5, 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.