

SPECIAL MEETING
Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners
October 17, 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 9/27/16 and 10/4/16 - **7:03 pm**
5. Five Minutes for Public Comment – **7:05 pm**
6. New Business – **7:10 pm**
 - a. Fuel Bids – Select Vendor
 - b. Fair Haven Farmers Market Request to Extend Policy Period for Hanging Banner
 - c. Park Lighting Plan – Status of Plan
 - d. Purchase & Sale Agreement/Option with Brad Stevens (Subject to Executive Session)
 - e. FYE 2018 Budget Review and Discussion - General Government (010)
7. Old Business – **8:30 pm**
 - a. Transfer Station Fees – Correct Adopted Fee Schedule, Effective November 1, 2016
 - b. Improved Street Lighting for Crosswalk between Interior Connections and Bus Stop
8. Board Roundtable Discussion – **9:00 pm**
9. Adjourn - **9:15 pm**

Upcoming Meeting Schedule:

- Special Meeting: Tuesday, October 18, 2016; 7:00 p.m. – FYE '18 Budget (Public Safety)
- Special Meeting: **Monday**, October 24, 2016; **6:00 p.m.** – FYE '18 Budget (Highways)
- Regular Meeting: Tuesday, October 25, 2016; 7:00 p.m. – Inc. FYE '18 Budget (Water/Sewer)
- Special Meeting: Tuesday, November 1, 2016; 7:00 p.m. – FYE '18 Budget
- Public Informational Meeting: **Monday**, November 7, 2016; 7:00 p.m. – Petitioned Article: Utility Rates
- Special Town Meeting (& General Election): Tues., November 8, 2016; 10:00 a.m. – 7:00 p.m. – VOTE
- Regular Meeting: Tuesday, November 8, 2016; 7:00 p.m.
- Special Meeting: Tuesday, November 15, 2016; 7:00 p.m. – FYE '18 Budget
- Regular Meeting: Tuesday, November 22, 2016; 7:00 p.m.
- Special Meeting: Tuesday, November 29, 2016; 7:00 p.m. – FYE '18 Budget
- Regular Meeting: Tuesday, December 6, 2016; 7:00 p.m.
- Regular Meeting: Tuesday, December 20, 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.