

**REGULAR MEETING**  
**Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners**  
**November 8, 2016**  
**Agenda**

1. Call to Order – **7:00 pm**
2. Pledge of Allegiance – **7:01 pm**
3. “Vicious Dog” Hearing on Complaint of Elmer & Pat Jones’ Dogs (Jake & Harley) – **7:02 pm**
4. Amendments to the Agenda – **7:30 pm**
5. Approval of Minutes of 10/25/16 & 11/1/16 - **7:31 pm**
6. Five Minutes for Public Comment – **7:35 pm**
7. Department Head & Committee Reports – **7:40 pm**
8. New Business – **7:50 pm**
  - a. Hampton, NY Fire Services Contract Renewal
  - b. Possible Executive Session Re: Transfer of 7 Union Street; 1 VSA §313(a)(2) and Pending Litigation; 1 VSA §313(a)(1)(E), where premature general public knowledge would clearly place the Selectboard/Town at a substantial disadvantage
  - c. Authorization to Advertise for and Hire a Temporary (6 Month) Roustabout (12/1/16 – 06/30/17)
  - d. Ellis Concrete Transfer Station Account – Possible Suspension
  - e. Review Water/Sewer Delinquent Account Policy
9. Old Business – **8:50 pm**
  - a. FYE 2018 Budget – General Fund (010) – Complete Preliminary Review
10. Board Roundtable Discussion – **9:20 pm**
11. Review of Finance Reports – **9:25 pm**
  - a. Expenditure / Revenue Reports
  - b. Checkbook Status
  - c. Sign Warrants
12. Adjourn - **9:30 pm**

Upcoming Meeting Schedule:

- 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.