

**REGULAR MEETING**  
**(Replaces July 4<sup>th</sup> Tuesday meeting)**

Town of Fair Haven, VT  
SLELECTBOARD, WATER & SEWER COMMISSIONERS,  
LIQUOR COMMISSIONERS, CEMETERY ASSOCIATION  
MUNICIPAL BUILDING

Thursday, July 6, 2017 - 7:00 PM

**Agenda**

1. Call to Order – **7:00 pm**
2. Pledge of Allegiance – **7:01 pm**
3. Amendments to the Agenda – **7:02 pm**
4. Five Minutes for Public Comment – **7:05 pm**
5. New Business - **7:10 pm**
  - a. Proposal to repeal School Property Tax - Neal & others
  - b. Set Tax Rate for FY 2018
  - c. Discuss ZBA Appeal & Town representation (Phil Adams if available)
  - d. Other (?)
6. Old Business – **7:30 pm**
  - a. Hydro Electric project - timetable to proceed
  - b. Benson Contract review
  - c. Other (?)
7. Board Roundtable - **8:45 pm**
8. Review of Financial Reports - **9:00 PM**
  - a. Expenditure / Revenue Reports
  - b. Checkbook Status
  - c. Sign End of Year Reports
9. Executive session - Lawyer communications
10. Adjourn - 9:30 PM

**Upcoming Meeting Schedule: Discussion**

- Regular Meeting; Thursday, July 6, 2017 - 7:00 pm (Replaces July 4<sup>th</sup>)
- Special Meeting - Town Manager Search Committee Meeting (expected Executive Session)
- Regular Meeting; Tuesday, July 18 - 7:00 PM
- Regular Meeting: Tuesday, August 1, 2017 - 7:00 PM
- Regular Meeting: Tuesday, August, 15, 2017 - 7:00 PM
- Regular Meeting: Tuesday, August, 29, 2017 - 7:00 PM