

REGULAR MEETING
Town of Fair Haven
Selectboard, Water & Sewer Commissioners,
Liquor Commissioners, Cemetery Commissioners
MUNICIPAL BUILDING
Tuesday, August 1, 2017 – 7:00 PM
Revised 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 July 18, 2017 & July 25, 2017 - **7:03 pm**
5. Five Minutes for Public Comment - **7:05 pm**
 - Cemetery water line issue - Jim Laplaca (withdrew his request)
6. Department Head Reports - **7:10 pm**
7. Town Manager Report - **7:15 pm**
8. New Business - **7:35 pm**
 - a.
9. Action Items
 - a. Compensation Policy for Fair Haven Fire Dept Members
 - b. Letter of support for State Fish & Wildlife Purchase
 - c. School Property Taxation request for support and request to VLCT for assistance
 - d. Proceeds from Insurance Reimbursements for accident claims and Proceeds from Sale of Assets from previously purchased items / equipment from Reserve Funds. (2 Motions)
10. Old Business - **8:00 pm**
 - a. Water Rate presentation / evaluation - Meeting with Wayne Elliott from Aldrich & Elliott - August 8th (place & time)
 - b. Pequat communications (Beaverwood)
11. Board Roundtable - **8:45 pm**
12. Review of Financial Reports - **9:00 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
 - c. End of Year Reports
13. Executive Session - Lawyer communications regarding Town Property Sales & Union Grievance
14. Adjourn - **9:30 pm**

Upcoming Meeting Schedule: Discussion

- Town Manager Search Committee Meeting: July 31, 2017 – 7:00 PM
- Special Meeting: Tuesday, August 8, 2017; 7:00 p.m. Water Rate Presentation from Wayne Elliott of A & E
- Regular Meeting: Tuesday, August 15, 2017; 7:00 p.m.
- Regular Meeting: Tuesday, August 29, 2017; 7:00 p.m.

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