

REGULAR MEETING
Town of Fair Haven
Selectboard, Water & Sewer Commissioners,
Liquor Commissioners, Cemetery Commissioners
MUNICIPAL BUILDING
Tuesday, August 15, 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. Approval of Minutes of August 1, 2017 & August 8, 2017 - **7:03 pm**
5. Five Minutes for Public Comment - **7:05 pm**
6. Department Head Reports - **7:10 pm**
7. Town Manager Report - **7:15 pm**
8. New Business - **7:35 pm**
 - a. Any and Other Lawful Business
9. Action Items
 - a. Compensation Policy for Fair Haven Fire Dept Members
 - b. Benson Police Contract
10. Old Business - **8:00 pm**
 - a. Water Rate presentation / evaluation - Meeting with Wayne Elliott from Aldrich & Elliott - August 22th
 - b. Any and Other Lawful Business
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 - Review year end fund balances
13. Executive Session - Update lawyer communications regarding Town Property Sales
14. Adjourn - **9:30 pm**

Upcoming Meeting Schedule: Discussion

- Town Manager Search Committee Meeting: Thursday, August 10, 2017 - 7:00 PM (Executive Session)
- Regular Meeting: Tuesday: August 15, 2017 - 7:00 pm
- Special Meeting: Tuesday: August 22, 2017 - 7:00 pm
- Regular Meeting: Tuesday: August 29, 2017 - 7:00 pm

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