

REGULAR MEETING
Town of Fair Haven
Selectboard, Water & Sewer Commissioners,
Liquor Commissioners, Cemetery Commissioners
MUNICIPAL BUILDING
Tuesday, August 29, 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 15, 2017 & August 22, 2017 - **7:03 pm**
5. Five Minutes for Public Comment - **7:05 pm**
6. Letters & Communication - **7:15 pm**
7. Department Head Reports - **7:25 pm**
8. Town Manager Report - **7:35 pm**
9. New Business - **7:45 pm**
 - a. VLCT - Proposed Municipal Policy - Delegate Designation Form for Appointment
10. Action Items - **7:50 pm**
 - a. Municipal Planning Grant Resolution - Grant due September 15th
 - b. Approve advertisements for Sale of Town of Fair Haven properties
11. Old Business - **8:00 pm**
 - a. Water Rate presentation / evaluation - Update
 - b. Mechanic Street Sidewalk - Update
12. Board Roundtable - **8:15 pm**
13. Review of Financial Reports - **8:30 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
 - c. Auditor Visit - Wednesday, August 30th - FY 2017
13. Executive Session - **8:45 pm** - Lawyer communications / Union Grievance settlement
14. Adjourn - **9:15 pm**

Upcoming Meeting Schedule: Discussion

- Town Manager Search Committee Meeting: Thursday: August 31, 2017 - 7:00 pm (Executive Session)
- Town Manager Search Committee Meeting: T B Determined - September (?) - 7:00 pm (Executive Session)
- Regular Meeting: Tuesday, September 12, 2017 - 7:00 pm
- Regular Meeting: Tuesday, September 26, 2017 - 7:00 pm

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