

**REGULAR MEETING**  
**Town of Fair Haven**  
Selectboard, Water & Sewer Commissioners,  
Liquor Commissioners, Cemetery Commissioners  
MUNICIPAL BUILDING  
**Tuesday, September 12, 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 29, 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**
10. Action Items - **7:50 pm**
  - a. Municipal Planning Grant Resolution - Grant due October 2, 2017
  - b. Tenant hearing for delinquent water & Sewer
  - c. Request to waive late fee for filing homestead declaration
11. Old Business - **8:00 pm**
12. Board Roundtable - **8:15 pm**
13. Review of Financial Reports - **8:30 pm**
  - a. Expenditure / Revenue Reports
  - b. Checkbook Status
13. Executive Session - **8:45 pm** - Lawyer communications - Sale of real estate Contract – VLCT communications
14. Adjourn - **9:15 pm**

**Upcoming Meeting Schedule:** Discussion

- Town Manager Search Committee Meeting: - Monday, September 18, 2017 - 7:00 pm (Executive Session)
- 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.**