

**REGULAR MEETING**  
**Town of Fair Haven**  
Selectboard, Water & Sewer Commissioners,  
Liquor Commissioners, Cemetery Commissioners  
MUNICIPAL BUILDING  
**Tuesday, September 26, 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 September 12, 2017 - **7:03 pm**
5. Five Minutes for Public Comment - **7:05 pm**
6. Letters & Communication - **7:15 pm**  
    William Dydo - request regarding delinquent Water & Sewer accounts # 54 & # 694
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. RRPC Certification
  - b. Rutland Regional Transportation Certification
  - c. 2 Burial Warranty Deed's
  - d. Coin Drop request for Fair Haven Concerns - Change of Date
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
14. Executive Session - **8:45 pm** - Lawyer communications - Sale of real estate Contract –  
    VLCT communication - Personnel matters
15. Adjourn - **9:15 pm**

**Upcoming Meeting Schedule:** Discussion

- Special Meeting for Mechanic Street Sidewalk - Public Information - October 3, 2017 - 6:30 PM
- Regular Meeting: Tuesday, October 10, 2017 - 7:00 pm
- Water / Sewer Rate Structure Meeting Date Pending

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