

REGULAR MEETING
Town of Fair Haven
Selectboard, Water & Sewer Commissioners,
Liquor Commissioners, Cemetery Commissioners
MUNICIPAL BUILDING
Tuesday, October 10, 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 26, 2017; September 21, 2017; October 2, 2017 & October 3, 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. FY 19 Budget timetable
10. Action Items - **7:50 pm**
 - a. Dydo contract
 - b. Rite Aid - Liquor Control - Request to Transfer License
11. Old Business - **8:00 pm**
12. Board Roundtable - **8:15 pm**
13. Review of Financial Reports - **8:30 pm**
 - a. Expenditure / Revenue Reports – Not available this week
 - b. Checkbook Status – Not available this week
14. Executive Session - **8:45 pm** - Lawyer communications - Sale of real estate Contract offers – VLCT communication - Personnel matters
15. Adjourn - **9:15 pm**

Upcoming Meeting Schedule: Discussion

- Regular Meeting: Tuesday, October 24, 2017 - 7:00 PM
- Regular Meeting: Tuesday, November 7, 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.