

**REGULAR MEETING**  
**Town of Fair Haven**  
Selectboard, Water & Sewer Commissioners,  
Liquor Commissioners, Cemetery Commissioners  
**MUNICIPAL BUILDING**  
**Tuesday, October 24, 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 October 10, 2017 - **7:03 pm**
5. Five Minutes for Public Comment - **7:05 pm**
6. Letters & Communication - **7:15 pm**
7. Department Head Reports - **7:20 pm**
8. Town Manager Report - **7:30 pm**
9. New Business - **7:40 pm**
  - a. FY 19 Budget
  - b. New Grants available
10. Action Items - **7:50 pm**
  - a. Application (s) for new grants (?)
11. Old Business - **8:10 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 offers – VLCT communication - Personnel matters
15. Adjourn - **9:15 pm**

**Upcoming Meeting Schedule:** Discussion

- Regular Meeting: Tuesday, November 7, 2017 - 7:00 PM
- Regular Meeting: Tuesday, November 21, 2017 - 7:00 PM

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