

REGULAR MEETING
Town of Fair Haven
Selectboard, Water & Sewer Commissioners,
Liquor Commissioners, Cemetery Commissioners
MUNICIPAL BUILDING
Tuesday, November 7, 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 24, 2017 & October 25, 2017 - **7:03 pm**
5. Five Minutes for Public Comment - **7:05 pm**
6. Letters & Communications - **7:15 pm**
 - a) Rona Pasha – request to abate late fee for tax payment of 1st quarter taxes
 - b) Tenant Hearing – unpaid water account and shut-off – Michele Murray and Jessica Nadeau
7. Department Head Reports - **7:20 pm**
8. Town Manager Report - **7:30 pm**
9. New Business - **7:40 pm**
 - a.
 - b.
10. Action Items - **7:50 pm**
 - a. Application (s) for new grants – Decision to Proceed
 - b. Snow Blower - Replace or Repair
 - c. Job Description
 - d. Liquor License – Walgreens
 - e. Adams Street Pump Station CWSRF Application – Storm water fix – Proceed with application?
 - f. Complete Phase 1 of Sewer Plant Upgrade - Should we proceed with Phase 2 ?
11. Old Business - **8:20 pm**
 - a. FY 18 Budget Review
12. Board Roundtable - **8:30 pm**
13. Review of Financial Reports - **8:45 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
14. Executive Session - **9:00 pm** - Lawyer communications - Sale of real estate Contract offers –

15. Adjourn - **9:20 pm**

Upcoming Meeting Schedule: Discussion

- Regular Meeting: Tuesday, November 21, 2017 - 7:00 PM
- Regular Meeting: Tuesday, December 5, 2017 - 7:00 PM
- Water Sewer Rate - Next Meeting TBD

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