

**REGULAR MEETING  
Town of Fair Haven**

**Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners**

**Tuesday, January 10<sup>th</sup>, – 7:00 PM Agenda**

**Zoom Meeting Link: [https://us02web.zoom.us/j/ 83778291921](https://us02web.zoom.us/j/83778291921)**

**Phone: 1 929 205 6099 | Meeting ID: 8377 829 1921**

1. Call to order and Pledge of Allegiance **7:00pm**
2. Amendments to the Agenda - **7:01 pm**
3. Approval of Minutes of December 13<sup>th</sup>, 27<sup>th</sup> and Jan. 3<sup>rd</sup> 2022 **7:02 pm**
4. Five Minutes for Public Comment – **7:10 pm**
5. Department Head Reports - **7:20 pm**
6. Town Manager Report & Communication - **7:25 pm**
  
7. Old Business **7:30 pm**
  - a. PMNRCD phosphorus reduction project
  
8. New Business **8:00pm**
  - a. Sidewalk Grant update - Draft Design
  - b. Transfer Station Credit for the Rescue Squad
  - c. Water/Sewer Allocation approval
  
9. Budget review **8:30pm**
  - a. Approval of fy2024 proposed budget
  - b. Warning language – Recreation and Park Maintenance Reserve Fund
  
10. Around town **9:00 pm**
  - a. Things happening
  
11. Parking Lot – **9:01pm**

ARPA spending	Adams Street Bridge replacement
Downtown Designation	Zoning Regulation Updates
Town Plan	
  
12. Board Roundtable - **9:05 pm**
13. Review of Financial Reports – **9:25 pm**
  - a. Expenditure / Revenue Reports
  - b. Checkbook Status
14. Executive Session: n/a
15. Adjourn – **9:30 pm**

**Upcoming Meeting Schedule:** January 19<sup>th</sup> (special meeting); January 24<sup>th</sup>

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