

REGULAR MEETING

Town of Fair Haven

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

MUNICIPAL BUILDING

Tuesday, January 12th, 2021 – 7:00 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/89969578971>

Phone: 1 929 205 6099 | Meeting ID: 899 6957 8971

1. Call to Order - **7:00 pm**
2. Pledge of Allegiance - **7:00 pm**
3. Amendments to the Agenda - **7:01 pm**
4. **Guest: with Town Representatives about remote town meeting-7:02 pm**
5. **Guest: Audit report presentation RHR Smith -7:30pm**
6. Approval of Minutes of December 29th - **8:00 pm**
7. Five Minutes for Public Comment - **8:05 pm**
8. Department Head Reports - **8:15 pm**
9. Town Manager Report & Communication - **8:35 pm**
10. Old Business - **8:45 pm**
 - a. Warning- Review and approve
 - b. Better places grant letter of support
11. New Business - **9:15 pm**
 - a. Budget Revenues - review
 - b. Pump station upgrades – discussion
 - c. DPW Truck Bids
12. Parking Lot – **9:45pm**

Tax stabilization	Adams Street Bridge replacement
Policy to cap reserve funds	Ally Closure
Downtown Designation	Sewer Abatement policy
Zoning Regulation Updates	Project updates

13. Board Roundtable - **9:50 pm**
14. Review of Financial Reports – **10:00 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
15. Executive Session – Union and Manager Contract- 1 VSA 313(a)(3)
16. Adjourn – **10:30 pm**

Upcoming Meeting Schedule: January 14, 26 (Special meeting on Jan 14 to sign Warning)

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