

## REGULAR MEETING

### Town of Fair Haven

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

**Tuesday, January 24<sup>th</sup>, 2023 – 7:00 PM Agenda**

**Zoom Meeting Link:** <https://us02web.zoom.us/j/87609105563>

**Phone: 1 929 205 6099 | Meeting ID: 8760 910 5563**

1. Call to order and Pledge of Allegiance **7:00pm**
2. Amendments to the Agenda - **7:01 pm**
3. Approval of Minutes of January 10<sup>th</sup> and 19<sup>th</sup> 2023 **7:02 pm**
4. Five Minutes for Public Comment – **7:05 pm**
5. Department Head Reports - **7:10 pm**
6. Town Manager Report & Communication - **7:20 pm**
  
7. Old Business  
N/A
  
8. New Business **7:30pm**
  - a. Milage certificate approval
  
9. Policy Review **7:35pm**
  - a. Burial Expense reimburse policy
  
10. Around town **7:50 pm**
  - a. Things happening
  
11. Parking Lot – **8:00pm**

|                      |                                 |
|----------------------|---------------------------------|
| ARPA spending        | Adams Street Bridge replacement |
| Downtown Designation | Zoning Regulation Updates       |
| Town Plan            |                                 |
  
12. Board Roundtable - **8:05 pm**
13. Review of Financial Reports – **8:20 pm**
  - a. Expenditure / Revenue Reports
  - b. Checkbook Status
14. Executive Session Personnel
15. Adjourn – **8:30 pm**

**Upcoming Meeting Schedule:** 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.**