

REGULAR MEETING

Town of Fair Haven

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

MUNICIPAL BUILDING

Tuesday, January 26, 2021 – 7:00 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/89287495196>

Phone: 1 929 205 6099 | Meeting ID: 892 8749 5196

1. Call to Order - **7:00 pm**
2. Pledge of Allegiance - **7:00 pm**
3. Amendments to the Agenda - **7:01 pm**
4. Approval of Minutes of Jan 12th and 14th - **7:02 pm**
5. Five Minutes for Public Comment - **7:05 pm**
6. Department Head Reports - **7:10 pm**
7. Town Manager Report & Communication - **7:20 pm**
8. Old Business - **7:30 pm**
 - a. Pump station upgrade- financing discussion
9. New Business - **7:40 pm**
 - a. Final water allocation permit- Brewery
 - b. Ballots for March election -
 - c. Interim financing for Wastewater plant construction
 - d. Airport land lease- discussion
 - e. Certificate of Highway miles- review and sign

10. Parking Lot – 8:20pm

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

11. Board Roundtable - **8:25 pm**
12. Review of Financial Reports - **8:30 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
13. Executive Session - **No executive session this meeting**
14. Adjourn – **8:35 pm**

Upcoming Meeting Schedule: February 9, 23 March 9, 23

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