

REGULAR MEETING

Town of Fair Haven

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

Tuesday, February 7th, 2023 – 7:00 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/85646551688>

Phone: 1 929 205 6099 | Meeting ID: 8564 655 1688

1. Call to order and Pledge of Allegiance **7:00pm**
2. Amendments to the Agenda - **7:01 pm**
3. Approval of Minutes of January 24th 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. Transfer Station Credit Application
 - b. Highway Safety Grant

9. Policy Review **7:35pm**
 - a. Sidewalk 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 1 VSA 313 (a)(1) **8:25pm**
15. Adjourn – **8:30 pm**

Upcoming Meeting Schedule: February 21; March 7th

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