REGULAR MEETING

Town of Fair Haven

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

Tuesday, July 13, 2021 – 7:00 PM Agenda

Zoom Meeting Link: https://us02web.zoom.us/j/85119344735 Phone: 1 929 205 6099 | Meeting ID: 851 19344 735

- 1. Meeting call to order**7:00pm**
- 2. Amendments to the Agenda 7:01 pm
- 3. Approval of Minutes of June 29 and July 6th **7:02 pm**
- 4. Five Minutes for Public Comment 7:03 pm
- 5. Department Head Reports 7:08 pm
- 6. Town Manager Report & Communication 7:13 pm
- 7. Old Business **7:20 pm**
 - a. Dog Park discussion
- 8. New Business 8:00 pm
 - a. Authorized Representative for ARPA funds
 - b. \$100.00 fee for hydro permit
 - c. Police car replacement
- 9. Policy Review: 8:20pm
 - a. Abuse Prevention Policy
- 10. Parking Lot **8:30pm**

Tax stabilization	Adams Street Bridge replacement
Policy to cap reserve funds Downtown Designation	Zoning Regulation Updates
Downtown Designation	Project updates

- 11. Board Roundtable 8:35 pm
- 12. Review of Financial Reports 8:45 pm
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
- 13. Executive Session Town Manager contract review 1VSA 313(a)(1) 8:50pm
- 14. Adjourn **9:00 pm**

Upcoming Meeting Schedule: July 27

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