REGULAR MEETING

Town of Fair Haven

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

Tuesday, July 14, 2020 – 7:00 PM Agenda

Zoom Meeting Link: https://us02web.zoom.us/j/88243394866

- 1. Final Public hearing for bike and pedestrian grant 7:00 pm
- 2. Call to order for regular meeting **7:30 pm**
- 3. Pledge of Allegiance 7:31 pm
- 4. Amendments to the Agenda 7:32 pm
- 5. Approval of Minutes of June 30, 2020 **7:33 pm**
- 6. Residents of Furnace St. 7:35 pm
- 7. Five Minutes for Public Comment **8:00 pm**
- 8. Department Head Reports 8:05 pm
- 9. Town Manager Report & Communication 8:10 pm
- 10. Old Business **8:20 pm**
 - a. Fuel Tank Payment from Muni Building Capital reserve
- 11. New Business **8:25 pm**
 - a. DPW capital improvement plan- truck purchase
- 12. Parking Lot **8:50pm**

Tax stabilization	Adams Street Bridge replacement
Policy to cap reserve funds	Update personnel policy
Local option tax	Lewis Lane ownership
	Project updates

- 13. Board Roundtable 8:55 pm
- 14. Review of Financial Reports 9:00 pm
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
- 15. Executive Session none
- 16. Adjourn **9:01 pm**

Upcoming Meeting Schedule: July 28; August 11, 25

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