

REGULAR MEETING

Town of Fair Haven

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

Tuesday, August 9th, 2022 – 7:00 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/86149759005>

Phone: 1 929 205 6099 | Meeting ID: 861 4975 9005

1. Call to order and Pledge of Allegiance **7:00pm**
2. Appointment with renters - water shutoff **7:01PM**
3. Amendments to the Agenda - **7:30 pm**
4. Approval of Minutes of July 26th 2022 **7:35 pm**
5. Five Minutes for Public Comment – **7:40 pm**
6. Department Head Reports - **7:45 pm**
7. Town Manager Report & Communication - **8:00 pm**

8. Old Business
 - a. Salt shed update

9. New Business **8:10pm**
 - a. Liquor license
 - b. Special event permit approval
 - c. Planning grant application and grant match - Housing
 - d. Traffic ordinance discussion
 - e. Trailer Park Tax Sale- Municipal bid

10. Policy review **9:00pm**
 - a. Anti-displacement policy

11. Parking Lot – **9:15pm**

ARPA spending	Adams Street Bridge replacement
Downtown Designation	Zoning Regulation Updates
Town Plan	

12. Board Roundtable - **9:20 pm**
13. Review of Financial Reports – **9:30 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
14. Executive Session Personnel: Labor Relations 1 VSA § 313(a)(1) **9:35pm**
15. Adjourn – **9:50 pm**

Upcoming Meeting Schedule: August 23

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