REGULAR MEETING Town of Fair Haven

Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners Tuesday, August 23th, 2022 – 7:00 PM Agenda Zoom Meeting Link: https://us02web.zoom.us/j/84559381364 Phone: 1 929 205 6099 | Meeting ID: 845 5938 1364

- 1. Call to order and Pledge of Allegiance 7:00pm
- 2. Amendments to the Agenda 7:01 pm
- 3. Approval of Minutes of August 9th 2022 **7:02 pm**
- 4. Five Minutes for Public Comment 7:03 pm
- 5. Department Head Reports 7:10 pm
- 6. Town Manager Report & Communication 7:20 pm
- 7. Old Business 7:30 pm
 - a. Traffic ordinance discussion
 - b. Herbicide Letter to the Lake Bomoseen Association, ANR, and DEC
 - c. Trailer Park Tax Sale- Municipal bid
- 8. New Business **8:30pm**
 - a. Approval and support of Business grants to the state
 - 1. Fall Mountain Wines
 - 2. Brookside Woodworking
 - 3. Town of Fair Haven

9. Parking Lot – **8:20pm**

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

10. Board Roundtable - 8:25 pm

- 11. Review of Financial Reports 8:30 pm
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
- 12. Executive Session Personnel: Attorney/ Client Communication 1 VSA § 313(a)(1) 8:40pm
- 13. Adjourn **9:00 pm**

Upcoming Meeting Schedule: September

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