REGULAR MEETING Town of Fair Haven

Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners Tuesday, September 20th, 2022 – 7:00 PM Agenda Zoom Meeting Link: https://us02web.zoom.us/j/88588588180 Phone: 1 929 205 6099 | Meeting ID: 885 8858 8180

- 1. Call to order and Pledge of Allegiance 7:00pm
- 2. Amendments to the Agenda 7:01 pm
- 3. Meeting with Town Treasurer 7:02pm
- 4. Approval of Minutes of September 6th 2022 **7:15 pm**
- 5. Five Minutes for Public Comment 7:17 pm
- 6. Department Head Reports 7:30 pm
- 7. Town Manager Report & Communication 7:40 pm

8. Old Business 7:50 pm

- a. Salt Shed
- b. Traffic ordinance

9. New Business 8:10pm

- a. Property sale- discussion
- b. Cemetery Deeds

10. Policy Review 8:30pm

- a. Back Flow Prevention
- b. Banners on Park Sign Posts

11. Around town **8:50 pm**

a. Things happening

12. Parking Lot – 9:00pm

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

13. Board Roundtable - 9:05 pm

- 14. Review of Financial Reports 9:15 pm
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
- 15. Executive Session Personnel: Attorney/ Client Communication 1 VSA § 313(a)(1) 9:20pm
- 16. Adjourn 9:30 pm

Upcoming Meeting Schedule: October 4th, 18th; November 1st, 15th, 29th

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