

REGULAR MEETING

Town of Fair Haven

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

Tuesday, September 6th, 2022 – 7:00 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/86734988090>

Phone: 1 929 205 6099 | Meeting ID: 867 3498 8090

1. Call to order and Pledge of Allegiance **7:00pm**
2. Amendments to the Agenda - **7:01 pm**
3. Approval of Minutes of August 23rd 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

8. New Business **7:40pm**
 - a. Support for Places You'll Grow Day Care Grant
 - b. Bid approval – Sand and gravel
 - c. Bid approval – tractor sale
 - d. Bid approval – Fuel Oil
 - e. New Website discussion
 - f. FY 24 Budget guidance

9. Around Town (New addition) **8:00pm**
 - a. What is this
 - b. Applefest 2022

10. Parking Lot – **8:20pm**

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

11. Board Roundtable - **8:25 pm**
12. Review of Financial Reports – **8:30 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
13. Executive Session Personnel: Attorney/ Client Communication 1 VSA § 313(a)(1) **8:40pm**
14. Adjourn – **9:00 pm**

Upcoming Meeting Schedule: September 6th and 20th; October 4th and 18th

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