

**REGULAR MEETING
Town of Fair Haven**

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

Tuesday, January 11th, 2022 – 7:00 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/82912664164>

Phone: 1 929 205 6099 | Meeting ID: 829 12664 164

1. Meeting call to order **7:00pm**
2. Amendments to the Agenda - **7:01 pm**
3. Approval of Minutes of December 28th **7:02 pm**
4. Five Minutes for Public Comment - **7:10 pm**
5. Department Head Reports - **7:20 pm**
6. Town Manager Report & Communication - **7:30 pm**
7. Old Business **7:40pm**
 - a. General fund allocation

8. New Business - **8:00 pm**
 - a. Revenue review
 - b. review of warning
 - c. Tax Stabilization review and approval
 - d. Review of policies
 - e. Request to move Playground reserve funds
 - f. Truck Trade

9. Parking Lot – **9:00pm**

Policy to cap reserve funds	Adams Street Bridge replacement
Downtown Designation	Zoning Regulation Updates
Munger Rd	Inclusion policy development

10. Board Roundtable - **9:05 pm**
11. Review of Financial Reports - **9:07 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
12. Executive Session: Attorney-Client Communication 1 V.S.A.§313(a)(1)
13. Adjourn – **9:30 pm**

Upcoming Meeting Schedule: Jan 25, Feb 8, 22

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