

**REGULAR MEETING
Town of Fair Haven**

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

Tuesday, January 25th 2022 – 6:00 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/82753919550>

Phone: 1 929 205 6099 | Meeting ID: 827 53919 550

1. Meeting call to order **6:00pm**
2. Public Hearing on the Local Option Tax **6:01pm**
3. Amendments to the Agenda - **7:01 pm**
4. Approval of Minutes of January 11th and 14th **7:12 pm**
5. Five Minutes for Public Comment - **7:20 pm**
6. Department Head Reports - **7:30 pm**
7. Town Manager Report & Communication - **7:45 pm**

8. Old Business **7:50pm**
 - a. Policy Review Class 4
 - b. Policy Review Capital Improvement
 - c. Policy Review Reserve Fund

9. New Business - **8:20 pm**
 - a. Road Milage certificate
 - b. MPM Appointment letter
 - c. Letter to agency secretary Joe Flynn- AOT
 - d. Audit RFP
 - e. Salt Shed Grant
 - f. MPM appointment

10. Parking Lot – **9:00pm**

Policy to cap reserve funds	Adams Street Bridge replacement
Downtown Designation	Zoning Regulation Updates
Munger Rd	Inclusion policy development
Capital improvement policy	Class 4 policy

11. Board Roundtable - **9:05 pm**
12. Review of Financial Reports - **9:07 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
13. Executive Session: Personnel 1 VSA 313 (a)(4)
14. Adjourn – **9:30 pm**

Upcoming Meeting Schedule: Feb 8,22; March 8

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