

**REGULAR MEETING
Town of Fair Haven**

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

Tuesday, October 4th, 2022 – 7:00 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/84260842556>

Phone: 1 929 205 6099 | Meeting ID: 842 6084 2556

1. Call to order and Pledge of Allegiance **7:00pm**
2. Amendments to the Agenda - **7:01 pm**
3. Approval of Minutes of September 20th 2022 **7:02 pm**
4. Meeting with Neil Robinson- Hydro Project **7:02pm**
5. Five Minutes for Public Comment – **7:12 pm**
6. Department Head Reports - **7:17 pm**
7. Town Manager Report & Communication - **7:30 pm**

8. Old Business **7:40 pm**
 - a. Banners on Park Sign Posts
 - b. Traffic ordinance

9. New Business **8:00pm**
 - a. Transfer Station Application
 - b. GMP Easement for solar project

10. Budget review begins **8:15pm**
 - a. Budget Overview

11. Around town **8:30 pm**
 - a. Things happening

12. Parking Lot – **8:35pm**

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

13. Board Roundtable - **8:40 pm**
14. Review of Financial Reports – **8:45 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
15. Executive Session Personnel: Attorney/ Client Communication 1 VSA § 313(a)(1) **8:50pm**
16. Adjourn – **9:20 pm**

Upcoming Meeting Schedule: October 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.