

**REGULAR MEETING
Town of Fair Haven**

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

Tuesday, October 20, 2020 – 7:00 PM

Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/85890266832>

Phone: 1 929 205 6099 | Meeting ID: 858 9026 6832

1. Call to Order - **7:00 pm**
2. Pledge of Allegiance - **7:00 pm**
3. **Public hearing for salt shed construction at airport 7:01**
4. Amendments to the Agenda - **7:30 pm**
5. Approval of Minutes of September 29th Oct 6th, 2020 - **7:31 pm**
6. **Rescue Squad update with Sean Galvin 7:35pm**
7. Five Minutes for Public Comment - **8:00 pm**
8. Department Head Reports - **8:05 pm**
9. Town Manager Report & Communication - **8:10 pm**
10. Old Business - **8:15 pm**
11. New Business - **8:15 pm**
 - a. Errors and omissions
 - b. Fuel bids
 - c. sewer abatement request
 - d. Scotch Hill brewery water connection
 - e. Grant is aid agreement

12. Budget review **8:45pm**
 - a. DPW budget

13. Parking Lot – **9:40pm**

Tax stabilization	Adams Street Bridge replacement
Policy to cap reserve funds	Ally Closure
Local option tax	
	Project updates

14. Board Roundtable - **8:45 pm**
15. Review of Financial Reports - **8:55 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
16. Executive Session **9:00pm** – civil litigation discussion: 1 VSA 313(a)(1)
17. Adjourn - **9:15 pm**

Upcoming Meeting Schedule: Nov 3rd; Nov 17th; Dec 1st

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