

**PUBLIC HEARING AND REGULAR MEETING  
Town of Fair Haven**

**Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners  
MUNICIPAL BUILDING  
Tuesday, October 6, 2020 – 7:00 PM**

**Agenda**

**Zoom Meeting Link:** <https://us02web.zoom.us/j/85380477092>

Phone: 1 929 205 6099 | Meeting ID: 853 8047 7092

1. PUBLIC HEARING Call to Order - **7:00 pm**
2. Pledge of Allegiance - **7:00 pm**
3. Second hearing to discuss local option tax. **7:01 pm**
4. Close of public hearing **7:30pm**
5. **Regular Board of Selectmen meeting begins 7:31pm**
6. Amendments to the Agenda - **7:32 pm**
7. Approval of Minutes of September 22<sup>nd</sup> & 29<sup>th</sup>, 2020 - **7:33 pm**
8. Five Minutes for Public Comment - **7:40 pm**
9. Department Head Reports - **7:50 pm**
10. Town Manager Report & Communication - **8:00 pm**
11. Old Business - **8:10 pm**
  - a.
12. New Business - **8:10 pm**
  - a. MHG Solar improved proposal
  - b. American Legion request for funds
  - c. Cemetery Deed
  - d. Fuel tank loan resolution
  - e. Water connection permit approval
  - f. Fuel bids
  - g. Governor’s Highway Safety grant
13. FY 2021-2022 Budget – **8:30 pm**
  - a. Overview of proposed budget
14. Parking Lot – **8:40pm**

Tax stabilization	Adams Street Bridge replacement
Policy to cap reserve funds	Sewer abatement policy review
Local option tax	Ally Closure
	<b>Project updates</b>

15. Board Roundtable - **8:45 pm**
16. Review of Financial Reports - **8:55 pm**
  - a. Expenditure / Revenue Reports
  - b. Checkbook Status
17. Executive Session – Attorney- Client communications: 1 VSA 313(a)(1) **9:00pm**
18. Adjourn - **9:30 pm**

**Upcoming Meeting Schedule:** October 20<sup>th</sup>; November 3<sup>rd</sup>

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