REGULAR MEETING Town of Fair Haven

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

Tuesday, November 1st, 2022 – 7:00 PM Agenda

Zoom Meeting Link: https://us02web.zoom.us/j/87666891274

Phone: 1 929 205 6099 | Meeting ID: 876 6689 1274

- 1. Call to order and Pledge of Allegiance 7:00pm
- 2. Amendments to the Agenda 7:01 pm
- 3. Meeting with CEDRR- 7:01pm
- 4. Meeting with Health Officer applicants 7:15pm
- 5. Approval of Minutes of October 18th, 2022 7:30 pm
- 6. Five Minutes for Public Comment 7:31 pm
- 7. Department Head Reports 7:40 pm
- 8. Town Manager Report & Communication 7:50 pm
- 9. Old Business 7:50 pm
- 10. New Business **7:50pm**
 - a. Highway Safety Grant
 - b. EV Charging Station Right of Way
- 11. Budget review begins 8:00pm
 - a. DPW

12. Parking Lot – **9:00pm**

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

- 13. Board Roundtable 9:05 pm
- 14. Review of Financial Reports 9:15 pm
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
- 15. Executive Session: public officer appointment discussion 1VSA§313(a)(3) 9:20pm
- 16. Adjourn **9:30 pm**

Upcoming Meeting Schedule: November 15th, 29th

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