

**REGULAR MEETING  
Town of Fair Haven**

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

**Tuesday, November 16, 2021 – 7:00 PM Agenda**

**Zoom Meeting Link: <https://us02web.zoom.us/j/82788111048>**

**Phone: 1 929 205 6099 | Meeting ID: 827 8811 1048**

1. Meeting call to order **7:00pm**
2. Amendments to the Agenda - **7:01 pm**
3. Approval of Minutes of November 2nd **7:02 pm**
4. Appointment with Lyle Jepson from CEDRR **7:03pm**
5. Renters meeting for water shutoffs **7:30pm**
6. Five Minutes for Public Comment - **7:35 pm**
7. Department Head Reports - **7:40 pm**
8. Town Manager Report & Communication - **7:45 pm**
9. Old Business **7:50pm**
  - a. Fireworks permit
  - b. Appropriation policy
  - c. Adams Street water line repair bids
  - d. Salt Shed bids
  - e. ARPA funds continued
  
10. New Business - **8:20 pm**
  - a. Grant-in-aid equipment grant match request

11. Budget review Continues **8:30pm**

|                          |        |                           |        |
|--------------------------|--------|---------------------------|--------|
| a. Town Manager          | Page 1 | b. Muni Building          | Page 3 |
| c. Health Inspector      | Page 7 | d. Baseball activities    | Page 8 |
| e. Recreation            | Page 8 | f. Special events         | Page 8 |
| g. Intergovernmental Exp | Page 9 | h. Judgements and damages | Page 9 |

12. Parking Lot – **9:30pm**

|                             |                                 |
|-----------------------------|---------------------------------|
| Policy to cap reserve funds | Adams Street Bridge replacement |
| Downtown Designation        | Zoning Regulation Updates       |
| Munger Rd                   | Inclusion policy development    |
|                             |                                 |

13. Board Roundtable - **9:35 pm**
14. Review of Financial Reports - **9:40 pm**
  - a. Expenditure / Revenue Reports
  - b. Checkbook Status
15. Executive Session: Manager review 1 V.S.A 313 (a)(3) **9:45pm**
16. Adjourn – **10:00 pm**

**Upcoming Meeting Schedule:** November 30; December 14 and 28

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