

REGULAR MEETING

Town of Fair Haven

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

MUNICIPAL BUILDING

Tuesday, November 17th, 2020 – 7:00 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/81704346212>

Phone: 1 929 205 6099 | Meeting ID: 817 0434 6212

1. Call to Order - **7:00 pm**
2. Pledge of Allegiance - **7:00 pm**
3. Amendments to the Agenda - **7:01 pm**
4. Approval of Minutes of November 3rd - **7:02 pm**
5. **Meeting with Benson Selectboard 7:05**
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 - **7:45 pm**
 - a. Local option tax and bond payment - Discussion
10. New Business - **7:50 pm**
 - a. Communication district - Discussion
11. Budget review **8:20 pm**
 - a. Select Board- Page 1
 - b. Town Manager -Page 1
 - c. Municipal BLDG & Grounds -Page 3
 - d. Police Department - Page 4
 - e. Police Training- Page 4
 - f. Police Vehicles/ Equipment- Page 4
 - g. Constables - Page 5
 - h. Street Lights- Page 6
 - i. Cemetery Expenses- Page 6
 - j. Public Health Inspector -Page 7
 - k. Air Park- Page -7
 - l. Animal Control- Page 7
 - m. Intergovernmental EXP -Page 9
 - n. Special Events -Page 9
 - o. Judgments -Page 9
12. Parking Lot – **9:20pm**

Tax stabilization	Adams Street Bridge replacement
Policy to cap reserve funds	Ally Closure
Sewer Abatement policy	Project updates
13. Board Roundtable - **9:25 pm**
14. Review of Financial Reports - **9:35 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
15. Executive Session **9:40 pm** – Solar contract review: 1 VSA 313(a)(1)
16. Adjourn – **10:00 pm**

Upcoming Meeting Schedule: Dec 1, 15, 29

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