

**REGULAR MEETING
Town of Fair Haven**

**Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners
MUNICIPAL BUILDING Tuesday, November 30, 2021 – 7:00 PM Agenda**

Zoom Meeting Link: <https://us02web.zoom.us/j/81206428601>

Phone: 1 929 205 6099 | Meeting ID: 812 06428 601

1. Meeting call to order **7:00pm**
2. Amendments to the Agenda - **7:01 pm**
3. Approval of Minutes of November 2nd (edits) and 16th **7:02 pm**
4. Appointment with Energy committee- land option request **7:03pm**
5. Five Minutes for Public Comment - **7:15 pm**
6. Department Head Reports - **7:20 pm**
7. Town Manager Report & Communication - **7:25 pm**
8. Old Business **7:35pm**
 - a. Appropriation policy
9. New Business - **7:45 pm**

None
10. Budget review Continues **7:45pm**

a. Listers	Page 2	b. Delinquent tax collecting	Page 2
c. planning commis	Page 3	d. Muni Zoning	Page 3
e. ZBA	Page 3	f. Memberships	Page 9

g. Town Manager	Page 1	h. Muni Building	Page 3
i. Health Inspector	Page 7	j. Baseball activities	Page 8
k. Recreation	Page 8	l. Special events	Page 8
m. Intergovernmental Exp	Page 9	n. Judgements and damages	Page 9

11. Parking Lot – 8:45pm

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

12. Board Roundtable - **8:50 pm**
13. Review of Financial Reports - **8:55 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
14. Executive Session: Manager review 1 V.S.A 313 (a)(3) **9:00pm**
15. Adjourn – **9:30 pm**

Upcoming Meeting Schedule: December 14 and 28

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