

REGULAR MEETING

Town of Fair Haven

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

MUNICIPAL BUILDING

Tuesday, December 1st, 2020 – 7:00 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/88993569957>

Phone: 1 929 205 6099 | Meeting ID: 889 9356 9957

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 17th - **7:02 pm**
5. **Appointment Rod Holdsworth III - 7:05pm**
6. **Appointment Fair Haven Rescue Squad 7:10pm**
7. Five Minutes for Public Comment - **7:25 pm**
8. Department Head Reports - **7:40 pm**
9. Town Manager Report & Communication - **7:45 pm**
10. Old Business - **7:45 pm**
 - a. Solar contract- approval
11. New Business - **7:50 pm**
 - a. Server Replacement- payment approval
 - b. Playground grant - resolution
12. Budget review **8:20 pm**
 - a. Elections Unit -**Page 1**
 - b. Town Treasure -**Page 1**
 - c. Listers -**Page 2**
 - d. Town Clerk -**Page 2**
 - e. Municipal Planning Commission -**Page 3**
 - f. Municipal Zoning -**Page 3**
 - g. Zoning Board of Adjustment- **Page 3**
 - h. Baseball- **Page 8**
 - i. Recreation- **Page 8**
 - j. Memberships- **Page 9**
13. Parking Lot – **9:20pm**

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

Upcoming Meeting Schedule: Dec 15, 29

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