

**REGULAR MEETING
Town of Fair Haven**

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

Tuesday, December 13th, 2022 – 7:00 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/86992334210>

Phone: 1 929 205 6099 | Meeting ID: 8699 2334 210

1. Call to order and Pledge of Allegiance **7:00pm**
2. Meeting with Hilary from the PMNRCD **7:01pm**
3. Amendments to the Agenda - **7:20 pm**
4. Approval of Minutes of November 29th 2022 **7:25 pm**
5. Five Minutes for Public Comment – **7:30 pm**
6. Department Head Reports - **7:35 pm**
7. Town Manager Report & Communication - **7:40 pm**
8. Old Business

9. New Business **7:50pm**
 - a. Reappointment of the EMDs
 - b. Transfer Station Credit - Eureka Lodge

10. Budget review begins **8:00pm**

Department	Page	Department	Page
Auditing Department	1	Cemetery	5
Listers	2	Air Park	5
Delinquent Tax Collector	2	Health Inspector	6
Muni Building	3	Revenue Discussion begins	

11. Around town **9:00 pm**
 - a. Things happening

12. Parking Lot – **9:05pm**

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

13. Board Roundtable - **9:10 pm**
14. Review of Financial Reports – **9:20 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
15. Executive Session Personnel: Attorney/ Client Communication 1 VSA § 313(a)(1) **9:30pm**
16. Adjourn – **10:00 pm**

Upcoming Meeting Schedule: December 27th | January 10th, 24th

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