

# REGULAR MEETING

## Town of Fair Haven

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

Tuesday, December 14, 2021 – 7:00 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/86402998610>

Phone: 1 929 205 6099 | Meeting ID: 864 02998 610

1. Meeting call to order **7:00pm**
2. Amendments to the Agenda - **7:01 pm**
3. **Appointment with the Energy committee 7:02**
4. Approval of Minutes of November 16<sup>th</sup> and 30<sup>th</sup> **7:12 pm**
5. Five Minutes for Public Comment - **7:20 pm**
6. Department Head Reports - **7:30 pm**
7. Town Manager Report & Communication - **7:45 pm**
8. Old Business **7:50pm**
  - a. Fireworks Permit
9. New Business - **8:00 pm**
  - a. Grant match for town hall improvements
  - b. Cemetery deed(s)

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

a. Elections Unit	Page 1	b. Town Treasure	Page 1
c. Audit Department	Page 2	d. Town Clerk	Page 2
e. Transfer Station	Page 7	f. debt management	Page 9
g. Reserve Allocations	Page 10	h.	

11. Parking Lot – **9:00pm**

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

12. Board Roundtable - **9:05 pm**
13. Review of Financial Reports - **9:07 pm**
  - a. Expenditure / Revenue Reports
  - b. Checkbook Status
14. Executive Session: labor relation agreement 1 V.S.A 313 (a)(1) **9:10pm**
15. Adjourn – **9:30 pm**

Upcoming Meeting Schedule: November 28

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