

**REGULAR MEETING
Town of Fair Haven**

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

Tuesday, December 15th, 2020 – 7:00 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/86941728824>

Phone: 1 929 205 6099 | Meeting ID: 869 4172 8824

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 December 1st - **7:02 pm**
5. **Appointment: Fair Haven Rescue Squad 7:05pm**
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 - **7:50 pm**
 - a. Solar contract- approval

10. New Business - **7:55 pm**
 - a. Appointment to the Zoning board of adjustment- Bonnie Rosati and Cindy Adams

11. Budget review **8:00 pm**

Elections- Page 1	Fire Department Training- Page 5
Treasure- Page 1	Fire DEPT Communications- Page 5
Town Clerk- Page 2	Fire Department equipment- Page 6
Emergency Management- Page 4	Forest Fire Warden- Page 6
Fire Department Equipment- Page 5	Transfer Station- Page 7

12. Parking Lot – **9:00pm**

Tax stabilization	Adams Street Bridge replacement
Policy to cap reserve funds	Ally Closure
Sewer Abatement policy	Project updates

13. Board Roundtable - **9:05 pm**
14. Review of Financial Reports - **9:10 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
15. Executive Session **9:15 pm** – Manager contract discussion: 1 VSA 313(a)(3)
16. Adjourn – **9:30 pm**

Upcoming Meeting Schedule: Dec 29 (public hearing on this day for apple tree)

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