

REGULAR MEETING
Town of Fair Haven

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

Tuesday, December 27th, 2022 – 7:00 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/88965629139>

Phone: 1 929 205 6099 | Meeting ID: 8896 5629 139

1. Call to order and Pledge of Allegiance **7:00pm**
2. Meeting with the Auditor **7:01pm**
3. Amendments to the Agenda - **7:40 pm**
4. Approval of Minutes of December 13th 2022 **7:41 pm**
5. Five Minutes for Public Comment – **7:45 pm**
6. Department Head Reports - **8:00 pm**
7. Town Manager Report & Communication - **8:10 pm**
- 8.
9. Old Business **8:20 pm**
 - a. PMNRCD phosphorus reduction project
10. New Business **8:30pm**
 - a. Revenue- West Haven Transfer Station Fees

11. Budget review begins **8:40pm**

a.

Department	Page
Accounting Dept.	2
Debt	11
Benefits	11
Reserve allocations	12

- b. Á La Carte List
- c. Ballot Questions

12. Around town **9:30 pm**

- a. Things happening

13. Parking Lot – **9:31pm**

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

14. Board Roundtable - **9:35 pm**

15. Review of Financial Reports – **9:45 pm**

- a. Expenditure / Revenue Reports
- b. Checkbook Status

16. Executive Session Personnel 1 VSA § 313(a)(3) **9:50pm**

17. Adjourn – **10:00 pm**

Upcoming Meeting Schedule: January 10th; 24th

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