

**REGULAR MEETING
Town of Fair Haven**

**Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners
TOWN GARAGE @ 6PM - MUNICIPAL BUILDING @ 7pm
Tuesday, December 28, 2021 – 6:00 PM Agenda
Zoom Meeting Link: <https://us02web.zoom.us/j/82810349558>
Phone: 1 929 205 6099 | Meeting ID: 828 10349 558**

1. Meeting call to order-TOWN GARAGE SITE VISIT-6:00pm
2. Break- move to town hall – **about 6:45pm**
3. Resume Meeting at town hall– **7:00pm**
4. Amendments to the Agenda - **7:00 pm**
5. Approval of Minutes of December 14th -**7:01 pm**
6. Five Minutes for Public Comment - **7:02 pm**
7. Department Head Reports - **7:10 pm**
8. Town Manager Report & Communication - **7:15 pm**
9. Old Business **7:25pm**
 - a. Fireworks Permit

10. New Business - **8:00 pm**
 - a. Further discussion about town garage visit
 - b. Grant match for playground
 - c. Trailer tax sale- 8 Lockburn Ave
 - d. Planning commission volunteer

11. Budget review Continues 8:30pm

a. Accounting Department	Page 1	b. Benefits	Page 9
c. Emergency Management	page 4	d. Fire Department	Page 5
e. Fire Department training	Page 5	f. FD communication	Page 5
g. FD equipment	Page 6	h. Fire Warden	Page 6
i. Allocation of Fund balance		j. Ballot questions	

12. Parking Lot – 9:30pm

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

13. Board Roundtable - **9:35 pm**
14. Review of Financial Reports - **9:37 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
15. Executive Session: labor relation agreement 1 V.S.A 313 (a)(1) **9:40pm**
16. Adjourn – **9:50 pm**

Upcoming Meeting Schedule: January 11, 25; February 8, 22

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