

REGULAR MEETING

Town of Fair Haven

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

MUNICIPAL BUILDING

Tuesday, December 29th, 2020 – 7:00 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/81559717949>

Phone: 1 929 205 6099 | Meeting ID: 815 5971 7949

1. **Public hearing- Appletree public hearing closeout 7:00pm**
2. **Call to Order - 7:30 pm**
3. **Pledge of Allegiance - 7:30 pm**
4. **Amendments to the Agenda - 7:31 pm**
5. **Approval of Minutes of December 15th - 7:32 pm**
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 - 7:45 pm**
 - a. Nothing this meeting
10. **New Business - 7:50 pm**
 - a. Financing for wastewater plant
11. **Budget review 8:00 pm**

a. Accounting Department- Page 1	DPW final review
b. Audit -Page 2	Allocation of Fund balance
c. Delinquent Tax collector-Page 2	Ballot Questions
d. Debt – 9	
e. Benefits -Page 10	
f. Reserve allocations – Page 10	
12. **Parking Lot – 9:20pm**

Tax stabilization	Adams Street Bridge replacement
Policy to cap reserve funds	Ally Closure
Downtown Designation	Sewer Abatement policy
Zoning Regulation Updates	Project updates
13. **Board Roundtable - 9:25 pm**
14. **Review of Financial Reports - 9:35 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
15. **Executive Session - No executive session this meeting**
16. **Adjourn – 9:36 pm**

Upcoming Meeting Schedule: January 12, 14, 26 (Special meeting on Jan 14 to sign Warning)

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