

**REGULAR MEETING**  
**Town of Fair Haven**

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

**Tuesday, February 22, 2022 – 7:00 PM Agenda**

**Zoom Meeting Link: <https://us02web.zoom.us/j/81204296261>**

**Phone: 1 929 205 6099 | Meeting ID: 8120 429 6261**

1. Executive session- Executive Session- Personnel: 1 V.S.A 313 (a)(3)- **7:00pm**
2. Appointment with Town Clerk- Vacation Time **7:20pm**
3. Amendments to the Agenda - **8:00 pm**
4. Approval of Minutes of January 25<sup>th</sup> **8:01 pm**
5. Five Minutes for Public Comment – **8:10 pm**
6. Department Head Reports - **8:25 pm**
7. Town Manager Report & Communication - **8:30 pm**
  
8. Old Business **8:35pm**
  - a. Policy Review Capital Improvement
  - b. Policy Review Reserve Fund
  - c. Salt shed discussion
  - d. Munger road discussion
  
9. New Business - **8:00 pm**
  - a. Trash Hauling contract
  - b. Inclusion policy review and approval
  - c. Public Works Mutual Aid Agreement

10. Parking Lot – **9:00pm**

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

11. Board Roundtable - **9:01 pm**
12. Review of Financial Reports - **9:10 pm**
  - a. Expenditure / Revenue Reports
  - b. Checkbook Status
13. Executive Session Personnel: manager contract 1 V.S.A 313 (a)(3) **9:20pm**
14. Adjourn – **9:40 pm**

**Upcoming Meeting Schedule:** February 28 Town Meeting Day | March 1<sup>st</sup> voting day

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