

**REGULAR MEETING
Town of Fair Haven**

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

Tuesday, February 23, 2021 – 7:00 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/87463898369>

Phone: 1 929 205 6099 | Meeting ID: 874 6389 8369

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 February 9th - **7:02 pm**
5. Five Minutes for Public Comment - **7:05 pm**
6. Department Head Reports - **7:10 pm**
7. Town Manager Report & Communication - **7:20 pm**
8. Old Business - **7:30 pm**
 - a. Nothing this meeting
9. New Business - **7:30 pm**
 - a. Water/sewer connection application -30 South Main
 - b. Liquor Licenses

10. Parking Lot – **7:40pm**

Tax stabilization	Adams Street Bridge replacement
Policy to cap reserve funds	Ally Closure
Downtown Designation	Sewer Abatement policy
Zoning Regulation Updates	Resident of the year
	Project updates

11. Board Roundtable - **7:45 pm**
12. Review of Financial Reports - **8:00 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
13. Executive Session – Town Manager evaluation- 1VSA 313(a)(3) **8:05pm**
14. Adjourn – **8:35 pm**

Upcoming Meeting Schedule: March 9, 23

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