

REGULAR MEETING

Town of Fair Haven

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

Tuesday, February 8, 2022 – 6:00 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/85795889318>

Phone: 1 929 205 6099 | Meeting ID: 857 95889 318

1. 1% option tax public hearing #2-**6:00pm**
2. Regular meeting begins– **7:00pm**
3. Amendments to the Agenda - **7:00 pm**
4. Appointment with bond council - paperwork review and ratification**7:01**
5. Approval of Minutes of January 25th **7:15 pm**
6. Five Minutes for Public Comment - **7:20 pm**
7. Department Head Reports - **7:25 pm**
8. Town Manager Report & Communication - **7:30 pm**
9. Old Business **7:35pm**
 - a. Policy Review Class 4
 - b. Policy Review Capital Improvement
 - c. Policy Review Reserve Fund
 - d. Letter to agency secretary Joe Flynn- AOT
 - e. Salt shed discussion
10. New Business - **8:00 pm**
 - a. Munger Rd
 - b. Lister computer purchase
 - c. Listers- no appeals or lawsuits certification
 - d. SRO contract
 - e. Town Highway 63- Class 4 road.

11. 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	Class 4 policy

12. Board Roundtable - **9:01 pm**
13. Review of Financial Reports - **9:10 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
14. Executive Session: Town Manager Contract discussion 1 V.S.A 313 (a)(1) **9:20pm**
15. Adjourn – **9:40 pm**

Upcoming Meeting Schedule: February 22

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