

**REGULAR MEETING  
Town of Fair Haven**

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

**Tuesday, February 9, 2021 – 7:00 PM Agenda**

**Zoom Meeting Link: <https://us02web.zoom.us/j/87979084636>**

**Phone: 1 929 205 6099 | Meeting ID: 879 7908 4636**

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 January 26<sup>th</sup> - **7:02 pm**
5. Five Minutes for Public Comment - **7:05 pm**
6. Department Head Reports - **7:10 pm**
7. Town Manager Report & Communication - **7:15 pm**
8. Old Business - **7:30 pm**
  - a. Trailer Replacement
  - b. Truck loan - final approval
  - c. Pumpstation loan- final approval
  - d. Interim financing for wastewater plant- final approval
  - e. Voter's guide edits and approval
9. New Business - **7:50 pm**
  - a. Dog Park discussion
  - b. Sewer Abatement and policy discussion

10. Parking Lot – **8:20pm**

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
	<b>Project updates</b>

11. Board Roundtable - **8:30 pm**
12. Review of Financial Reports - **8:40 pm**
  - a. Expenditure / Revenue Reports
  - b. Checkbook Status
13. Executive Session – 1 VSA §313(a)(3) Evaluation of public officer, Town Manager **8:50 pm**
14. Adjourn – **9:20 pm**

**Upcoming Meeting Schedule:** February 23 March 9, 23

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