

## REGULAR MEETING

### Town of Fair Haven

Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners  
MUNICIPAL BUILDING Tuesday, March 23, 2021 – 7:00 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/84019076904> Phone: 1 929 205 6099 | Meeting  
ID: 840 1907 6904

1. Call to Order - **7:00 pm**
2. Pledge of Allegiance - **7:00 pm**
3. Amendments to the Agenda - **7:01 pm**
4. **Appointment: Fred, concerts in the park 7:02pm**
5. **Appointment: Sean Galvin- Memorial Day Parade discussion 7:15pm**
6. Approval of Minutes of March 9th - **7:30 pm**
7. Five Minutes for Public Comment - **7:35 pm**
8. Department Head Reports - **7:40 pm**
9. Town Manager Report & Communication - **7:50 pm**
10. Old Business - **8:00 pm**
  - a. Dog park and fence bids
  - b. Parade and spring fling
  - c. Water ordinance review and approval
  - d. Sewer ordinance review and approval
  - e. Wastewater treatment facility bid award
  - f. Approve manager to sign wastewater plant upgrade documents
11. New Business - **8:30 pm**
  - a. Generator bids
  - b. EV charging station
  - c. Liquor Licenses
  - d. Broom repair, equipment reserve use
  - e. Planning Commission member adjustment
  - f. Community project funding ideas for Mr. Welch
12. Appointments – **9:00 pm**
  - Zoning Administrator -Caryl P. Adams
  - Tree warden- Phil Stannard
  - Planning Commission - Robert Richards
  - Cemetery committee- Mary and Robert McNeil, Lorraine Brown, Danielle Roberts
  - Pound Keeper- Police Chief William Humphries
13. Parking Lot – **9:10 pm**

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>
14. Board Roundtable - **9:15 pm**
15. Review of Financial Reports - **9:20 pm**
  - a. Expenditure / Revenue Reports and Checkbook Status
16. Executive Session – Real estate lease 1 VSA 313 (a)(2) **9:25 pm**
17. Adjourn – **9:45 pm**

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