

REGULAR MEETING

Town of Fair Haven

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

MUNICIPAL BUILDING

Tuesday, March 9, 2021 – 7:00 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/88165448058>

Phone: 1 929 205 6099 | Meeting ID: 881 6544 8058

1. Call to Order - **7:00 pm**
2. Pledge of Allegiance - **7:00 pm**
3. **Selectboard Reorganization**
4. **Mayor Swearing In**
5. **Set day and time for meetings**
6. **Readopt Board rules**
7. **Designate Newspaper of record**
8. Amendments to the Agenda - **7:01 pm**
9. Approval of Minutes of February 23rd - **7:02 pm**
10. Five Minutes for Public Comment - **7:05 pm**
11. Department Head Reports - **7:10 pm**
12. Town Manager Report & Communication - **7:20 pm**
13. **Old Business - 7:30 pm**
 - a. Water/Sewer Abatement policy review
14. **New Business - 7:30 pm**
 - a. Board Appointments
 1. Emergency Management Coordinator: Jim Heller
 2. Fence Viewers (Not required by State) (3 persons): Claire Stanley plus 2 vacant seats
 3. Fire Department Slate of Officers:
Jim Heller: Chief
Tom Fucile: Assistant Chief
Don Proctor: Assistant Chief
 4. Don Proctor- First Constable

15. 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

16. Board Roundtable - **7:45 pm**
17. Review of Financial Reports - **8:00 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
18. Executive Session – Town Manager evaluation- 1VSA 313(a)(3) **8:05pm**
19. 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.