

REGULAR MEETING

Town of Fair Haven

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

Tuesday, April 19, 2022 – 6:30 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/81701007014>

Phone: 1 929 205 6099 | Meeting ID: 817 0100 7014

1. Call to order and Pledge of Allegiance **6:30pm**
2. **Executive session – Person1 Discussion - VSA § 313(a)(3)**
3. Amendments to the Agenda - **7:01 pm**
4. Approval of Minutes of April 5th **7:02 pm**
5. Five Minutes for Public Comment – **7:10 pm**
6. Department Head Reports - **7:25 pm**
7. Town Manager Report & Communication - **7:45 pm**

8. Old Business **7:50pm**
 - a. Town Clerk compensation package
 - b. Capital Budget Discussion
 - c. ARPA list

9. New Business - **8:30 pm**
 - a. Fireworks permit approval
 - b. Coin drop requests
 - c. Loan application for water line upgrade
 - d. Paving plan
 - e. Dog hearing – propose a date for a special meeting
 - f. Liquor License approvals

10. Parking Lot – **9:00pm**

Meter changes	Adams Street Bridge replacement
Downtown Designation	Zoning Regulation Updates
Town Plan	Purchasing policy update

11. Board Roundtable - **9:01 pm**
12. Review of Financial Reports - **9:10 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
13. Executive Session: **Person1 Discussion - VSA § 313(a)(3) 9:20pm**
Labor Relations Agreement VSA § 313(a)(1)
14. Adjourn – **9:40 pm**

Upcoming Meeting Schedule: May 3rd; 17th; 31st

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