

REGULAR MEETING

Town of Fair Haven

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

Tuesday, April 20th, 2021 – 6:30 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/82970863905>

Phone: 1 929 205 6099 | Meeting ID: 829 7086 3905

1. Public hearing call to order - **6:30 pm**
2. Pledge of Allegiance - **6:30 pm**

3. Regular Meeting- Fair Haven Select Board **7:00pm**
4. Amendments to the Agenda - **7:01 pm**
5. Approval of Minutes of April 6th **7:02 pm**
6. Five Minutes for Public Comment - **7:05 pm**
7. Department Head Reports - **7:10 pm**
8. Town Manager Report & Communication - **7:20 pm**
9. Old Business - **7:30 pm**
 - a. No old business
10. New Business - **7:30 pm**
 - a. Pump station proposals
 - b. Not accepting Land donation - 5 maple St
 - c. Liquor Licenses
 - d. Coin drop approvals
 - e. Emergency management plan renewal
 - f. Public works Mutual aid agreement renewal
 - g. Solar project- Preferred Site designation
11. Appointments **8:00pm**
 - a. Economic Development Committee
 - b. Rutland Transportation Council
 - c. Zoning Board of Adjustment Appointments

12. Parking Lot – **8:10pm**

Tax stabilization	Adams Street Bridge replacement
Policy to cap reserve funds	Ally Closure
Downtown Designation	Resident of the year
Zoning Regulation Updates	
	Project updates

13. Board Roundtable - **8:15 pm**
14. Review of Financial Reports - **8:25 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
15. Executive Session – Contract negotiation - 1VSA 313(a)(1) **8:30pm**
Personnel - 1VSA 313(a)(3)
16. Adjourn – **9:00 pm**

Upcoming Meeting Schedule: May 4th and 18th

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