

**REGULAR MEETING  
Town of Fair Haven**

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

**Tuesday, April 5th, 2022 – 7:00 PM Agenda**

**Zoom Meeting Link: <https://us02web.zoom.us/j/87855535453>**

**Phone: 1 929 205 6099 | Meeting ID: 878 55535 453**

1. Call to order and Pledge of Allegiance **7:00pm**
2. Amendments to the Agenda - **7:01 pm**
3. Approval of Minutes of March 22<sup>nd</sup> **7:02 pm**
4. Five Minutes for Public Comment – **7:05 pm**
5. Department Head Reports - **7:15 pm**
6. Town Manager Report & Communication - **7:25 pm**
  
7. Old Business **7:30pm**
  - a. Town Clerk MOU
  
8. New Business - **8:00 pm**
  - a. Water meter fees
  - b. Outside seating policy
  - c. Scrap deposit
  - d. Capital Budget plan 2022

9. Parking Lot – **8:45pm**

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

10. Board Roundtable - **9:00 pm**
11. Review of Financial Reports - **9:10 pm**
  - a. Expenditure / Revenue Reports
  - b. Checkbook Status
12. Executive Session Personnel: Labor Relations 1 VSA § 313(a)(1) **9:20pm**  
Personnel action 1 VSA § 313 (a)(4)
13. Adjourn – **9:40 pm**

**Upcoming Meeting Schedule:** April 19<sup>th</sup> May 3,17 & 31

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