

REGULAR MEETING

Town of Fair Haven

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

MUNICIPAL BUILDING

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

Zoom Meeting Link: <https://us02web.zoom.us/j/89893382268>

Phone: 1 929 205 6099 | Meeting ID: 898 9338 2268

1. Call to Order – Public hearing **6:30 pm**
2. Pledge of Allegiance - **6:30 pm**

3. **Regular Selectboard meeting 7:00 pm**
4. Amendments to the Agenda - **7:01 pm**
5. Appointment: Thom Bruso -American flags - **7:02 pm**
6. Appointment: Neil Robinson **7:17 pm**
7. Approval of Minutes of March 23rd - **7:30 pm**
8. Five Minutes for Public Comment - **7:35 pm**
9. Department Head Reports - **7:40 pm**
10. Town Manager Report & Communication - **7:45 pm**
11. Old Business – **8:00 pm**
 - a. Dog park location discussion

12. New Business - **8:30 pm**
 - a. Pump station proposals
 - b. Municipal bid for April 12 tax sale – 0 Airport Rd
 - c. Highway financial plan approval
 - d. Road and bridge standards
 - e. Liquor license
13. Appointments: **9:00 pm**
 - a. RRPC Representative Bob Richards
 - b. RRPC Alternate representative Roseann Van Lew
 - c. Rutland Transportation Council
 - d. Energy Committee Bob Richards, Chris Stanton, Neil Robinson
14. Parking Lot – **9:15pm**

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

15. Board Roundtable - **9:20 pm**
16. Review of Financial Reports - **9:30 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
17. Executive Session – Contract negotiation- 1VSA 313(a)(1) **9:35pm**
Civil Litigation - 1VSA 313(a)(1)
18. Adjourn – **10:00 pm**

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