

**REGULAR MEETING  
Town of Fair Haven**

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

**Tuesday, May 17, 2022 – 7:00 PM Agenda**

**Zoom Meeting Link: <https://us02web.zoom.us/j/82171750658>**

**Phone: 1 929 205 6099 | Meeting ID: 821 7175 0658**

1. Call to order and Pledge of Allegiance **7:00pm**
2. Amendments to the Agenda - **7:00 pm**
  
3. Executive Session- Personnel: 1 VSA §313 (a)(1) Findings of investigation of Town Manager from independent attorneys Gary Kupferer, Jared Blake, and town Attorney Constance Pell **7:01pm**
  
4. Fred Capron – RC flyers and concerts discussion **7:30pm**
5. David Woolpy- Boys and girls club discussion **7:35pm**
6. Approval of Minutes of April 27<sup>th</sup> and May 3<sup>rd</sup>, 2022 **7:55 pm**
7. Five Minutes for Public Comment – **8:00 pm**
8. Department Head Reports - **8:05 pm**
9. Town Manager Report & Communication - **8:30 pm**
  
10. Old Business
  - a. N/A
  
11. New Business
  - a. Policy review continues- Purchasing policy- first read
  
12. Water/Sewer Budget
  - a. Sewer budget discussion **8:40pm**
  
13. Parking Lot – **9:00pm**

Meter changes	Adams Street Bridge replacement
Downtown Designation	Zoning Regulation Updates
Town Plan	Purchasing policy update
ARPA spending	
  
14. Board Roundtable - **9:01 pm**
15. Review of Financial Reports - **9:10 pm**
  - a. Expenditure / Revenue Reports
  - b. Checkbook Status
16. Resumption of Nuisance Dog Hearing **9:15pm**
17. Executive Session Personnel: Labor Relations 1 VSA § 313(a)(1) **9:30pm**
18. Adjourn – **9:40 pm**

**Upcoming Meeting Schedule:** May 31

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