

**REGULAR MEETING
Town of Fair Haven**

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

Tuesday, May 18th, 2021 – 7:00 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/86890653741>

Phone: 1 929 205 6099 | Meeting ID: 868 9065 3741

1. Call to order – **7:00 pm**
2. Pledge of Allegiance - **7:01 pm**
3. Amendments to the Agenda - **7:01 pm**
4. Approval of Minutes of May 4th **7:02 pm**
5. Five Minutes for Public Comment - **7:05 pm**
6. Department Head Reports - **7:10 pm**
7. Town Manager Report & Communication - **7:20 pm**
8. Old Business - **7:30 pm**
 - a. Town accountant job description – final review
9. New Business - **7:30 pm**
 - a. ZBA Appointment – Patrick Frazier as full member
 - b. Equipment purchase authorization
 - c. Sewer Abatement Request- Green Mountain Mobile Manor
 - d. Cemetery Deed
 - e. Paving discussion
10. Water and Sewer Budget Discussion
 - a. Water Budget
 - b. Sewer Budget

11. Parking Lot – **8:10pm**

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

12. Board Roundtable - **8:15 pm**
13. Review of Financial Reports - **8:25 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
14. Executive Session – Pending civil litigation 1 V.S.A. §313(a)(1)
15. 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.