

REGULAR MEETING

Town of Fair Haven

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

Tuesday, May 31, 2022 – 7:00 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/81560988777>

Phone: 1 929 205 6099 | Meeting ID: 815 6098 8777

1. Call to order and Pledge of Allegiance **7:00pm**
2. Meeting with renters for water bill payments **7:01pm**
3. Amendments to the Agenda - **7:30 pm**
4. Approval of Minutes of May 17th 2022 **7:31 pm**
5. Five Minutes for Public Comment – **7:35 pm**
6. Department Head Reports - **7:45 pm**
7. Town Manager Report & Communication - **7:55 pm**

8. Old Business **8:00 pm**
 - a. Policy review continues- Purchasing policy

9. New Business **8:30pm**
 - a. Grant match request for playground

10. Water/Sewer Budget **8:40pm**
 - a. water budget discussion

11. Parking Lot – **9:10pm**

Meter changes	Adams Street Bridge replacement
Downtown Designation	Zoning Regulation Updates
Town Plan	Purchasing policy update
ARPA spending	

12. Board Roundtable - **9:11 pm**
13. Review of Financial Reports - **9:20 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
14. Executive Session Personnel: Labor Relations 1 VSA § 313(a)(1) **9:25pm**
15. Adjourn – **9:40 pm**

Upcoming Meeting Schedule: June 14th

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