

REGULAR MEETING
Town of Fair Haven

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

Tuesday, May 4th, 2021 – 7:00 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/85164917263>

Phone: 1 929 205 6099 | Meeting ID: 851 6491 7263

1. Call to order **7:00pm**
2. Pledge of Allegiance - **7:00 pm**
3. Amendments to the Agenda - **7:01 pm**
4. **Appointment with the Energy committee 7:02**
5. Approval of Minutes of April 20th **7:30 pm**
6. Five Minutes for Public Comment - **7:35 pm**
7. Department Head Reports - **7:40 pm**
8. Town Manager Report & Communication - **7:45 pm**
9. Old Business - **7:50 pm**
 - a. Dog Park discussion continues
10. New Business - **8:20 pm**
 - a. Cemetery deeds
 - b. Letter of support for cultural facilities grant
 - c. Tax Stabilization policy
 - d. Job description approvals
11. Water /Sewer budget
 - a. First discussion

12. Parking Lot – **8:40pm**

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

13. Board Roundtable - **8:45 pm**
14. Review of Financial Reports - **8:50 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
15. Executive Session – Contract negotiation - 1VSA 313(a)(1) **8:55pm**
Police Chief Contract- 1VSA 313(a)(3)
16. Adjourn – **9:20 pm**

Upcoming Meeting Schedule: May 18th; June 1st, 15th, 29th

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