

**REGULAR MEETING
Town of Fair Haven**

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

Tuesday, June 29, 2021 – 6:00 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/86272364020>

Phone: 1 929 205 6099 | Meeting ID: 862 7236 4020

1. Meeting call to order **6:00pm**
2. Pledge of Allegiance **6:01 pm**
3. **Park and Ride for Site Walk 6:05**
4. Amendments to the Agenda - **7:01 pm**
5. Approval of Minutes of June 15th - **7:02 pm**
6. **Appointment with the Eureka Lodge- Thom Brusco and Jeff Eaton - 7:05pm**
7. Five Minutes for Public Comment - **7:20 pm**
8. Department Head Reports - **7:25 pm**
9. Town Manager Report & Communication - **7:30 pm**
10. Old Business - **7:35 pm**
 - a. No old business
11. New Business - **7:35 pm**
 - a. Letter of Support for the Bridge Grant
 - b. Future planning and policy review scheduling
12. Water/Sewer budget Review **7:40pm**

13. Parking Lot – 8:20pm

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

14. Board Roundtable - **8:25 pm**
15. Review of Financial Reports - **8:30 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
16. Executive Session – EV charging station contract negotiation 1VSA 313(a)(1) **8:35pm**
17. Adjourn – **8:50 pm**

Upcoming Meeting Schedule: July 13, July 27

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