

REGULAR MEETING

Town of Fair Haven

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

MUNICIPAL BUILDING

Tuesday, July 28, 2020 – 7:00 PM

Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/88478264268>

1. Call to Order - **7:00 pm**
2. Pledge of Allegiance - **7:00 pm**
3. Amendments to the Agenda - **7:02 pm**
4. Approval of Minutes of July 14, 2020 - **7:03 pm**
5. Five Minutes for Public Comment - **7:10 pm**
6. Department Head Reports - **7:15 pm**
7. Town Manager Report & Communication - **7:20 pm**

8. Old Business - **7:30 pm**
 - a. Slate sidewalk sales
 - b. Pedestrian grant option 4 second review possible approval
 - c. Personnel policy review

9. New Business - **8:00 pm**
 - a. Ordinance Discussion with Patrick Frazier
 - b. Police Car donation
 - c. Liquor license
 - d. Adams St Pump station upgrade discussion

10. Parking Lot – **9:00pm**

Tax stabilization	Adams Street Bridge replacement
Policy to cap reserve funds	Update personnel policy
Local option tax	Lewis Lane ownership
	Project updates

11. Board Roundtable - **9:05 pm**

12. Review of Financial Reports - **9:10 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status

13. Executive Session - **9:15 pm** – contract negotiation - 1 V.S.A. 313(a)(1)

14. Adjourn - **9:30 pm**

Upcoming Meeting Schedule: August 11, 25

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