

**REGULAR MEETING
Town of Fair Haven**

**Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners
MUNICIPAL BUILDING
Tuesday, August 11, 2020 – 7:00 PM**

Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/86008459547>

Or phone in at: 1-301-715-8592

1. Call to Order - **7:00 pm**
2. Pledge of Allegiance - **7:00 pm**
3. Amendments to the Agenda - **7:01 pm**
4. Bike and pedestrian grant discussion and approval- **7:02**
5. Approval of Minutes of July 28, 2020 - **7:32 pm**
6. Five Minutes for Public Comment - **7:35 pm**
7. Department Head Reports - **7:40 pm**
8. Town Manager Report & Communication - **7:50 pm**
9. Old Business - **none**
10. New Business - **8:00 pm**
 - a. Grand List adjustment
 - b. Trees in the park- Discussion with Clair
 - c. Trees downtown - Discussion with Dave Calvi
 - d. Grant submission ideas
 - e. Ballot Language for 1% option tax
 - f. Appointment to the Rescue Squad
11. 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

12. Board Roundtable - **9:05 pm**
13. Review of Financial Reports - **9:20 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
14. Executive Session - **none**
15. Adjourn - **9:30 pm**

Upcoming Meeting Schedule: Aug 25, Sept 8, Sept 22

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