

**REGULAR MEETING
Town of Fair Haven**

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

Tuesday, August 24, 2021 – 7:00 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/86797711626>

Phone: 1 929 205 6099 | Meeting ID: 867 977 11626

1. Meeting call to order **7:00pm**
2. Amendments to the Agenda - **7:01 pm**
3. Approval of Minutes of August 10th **7:02 pm**
4. **Appointment with tenants for water shut off agreement 7:03**
5. Five Minutes for Public Comment - **7:20 pm**
6. Department Head Reports - **7:25 pm**
7. Town Manager Report & Communication - **7:30 pm**
8. Old Business - **7:35 pm**
 - a. C&C fireworks permit
 - b. Sidewalk grant match
 - c. Letter of support for street lighting grant
 - d. Traffic Ordinance Edits- No parking on N. Park place
 - e. Water Abatement – 3 Grove St.

9. New Business - **8:00 pm**
 - a. Review and edit EDC bylaws
 - b. Budget Prep 2021-22
 - c. Appoint to the Zoning Board of Adjustment Alternate – Rosanne Van Lew

10. Policy Review: **8:20pm**
 - a. Americans with Disabilities Grievance Procedure

11. Parking Lot – **8:25pm**

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

12. Board Roundtable - **8:30 pm**
13. Review of Financial Reports - **8:40 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
14. Executive Session – Personnel 1 V.S.A. §313(a)(3)- **8:45pm**
15. Adjourn – **9:10 pm**

Upcoming Meeting Schedule: September 7th and 21st

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