

**REGULAR MEETING  
Town of Fair Haven**

**Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners  
MUNICIPAL BUILDING  
Tuesday, August 25, 2020 – 7:00 PM**

**Agenda**

**Zoom Meeting Link:** <https://us02web.zoom.us/j/88158308831>

Or Call

+1-929-205-6099

Meeting ID: 881 5830 8831

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 August 11, 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) Personnel Policy review and approval
  - b) USDA loan resolution for wastewater plant
  
9. New Business - **8:00 pm**
  - a) Fee for refusing water meter replacement
  - b) Biking trails
  - c) Petition requirements for ballot article submission
  
10. Parking Lot – **8:40pm**

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

11. Board Roundtable - **8:45 pm**
  
12. Review of Financial Reports - **8:55 pm**
  - a) Expenditure / Revenue Reports
  - b) Checkbook Status
  
13. Executive Session - **9:00 pm** – civil litigation: 1 V.S.A. 313(a)(1)
  
14. Adjourn - **9:15 pm**

**Upcoming Meeting Schedule:** September 8; September 22

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