REGULAR MEETING Town of Fair Haven

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

Tuesday, September 21, 2021 – 7:00 PM Agenda

Zoom Meeting Link: https://us02web.zoom.us/j/82730879066

Phone: 1 929 205 6099 | Meeting ID: 827 3087 9066

- 1. Meeting call to order**7:00pm**
- 2. Amendments to the Agenda 7:01 pm
- 3. Approval of Minutes of September 7th 7:02 pm
- 4. **Dog Park 7:03**pm
- 5. Meeting with the trailer park residents8:03
- 6. Five Minutes for Public Comment 8:35 pm
- 7. Department Head Reports 8:45 pm
- 8. Town Manager Report & Communication 8:55 pm
- 9. Old Business **9:00 pm**
 - a. Park and ride/ park lighting plan approval
- 10. New Business **9:30 pm**
 - a. Sand and gravel bids
 - b. Fuel bids
 - c. BBB Recreation and Tourism
 - d. Letter appointing TM to the BUS Board
 - e. Salt shed grant #2 and matching funds
 - f. Transfer station credit request
 - g. Approval of the Highway Safety Grant

11. Parking Lot – **10:30pm**

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

- 12. Board Roundtable 10:35 pm
- 13. Review of Financial Reports 10:40 pm
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
- 14. Executive Session –
- 15. Adjourn **10:50 pm**

Upcoming Meeting Schedule: October 5th and 19th

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