

**REGULAR MEETING  
Town of Fair Haven**

**Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners  
MUNICIPAL BUILDING  
Tuesday, September 22, 2020 – 7:00 PM**

**Agenda**

**Zoom Meeting Link:** <https://us02web.zoom.us/j/86239530713>

Phone in at: 1 929 205 6099 - Meeting ID: 862 3953 0713

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 September 8th, 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. Bike trails discussion
  - b. Water bill discussion: Sewer abatement
  - c. Tool Box Purchase
  
9. New Business - **8:00 pm**
  - a. Apple Tree Priority Agreement
  - b. Playground Grant Match request
  - c. Cemetery Deed
  - d. BOS letter of support for a sidewalk grant downtown and matching funds request
  - e. Server purchase
  - f. Listers Error and Omissions approval

10. Parking Lot – **8:40pm**

Tax stabilization	Adams Street Bridge replacement
Policy to cap reserve funds	Lewis Lane ownership
Local option tax	Ally Closure
	<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 **9:00pm** – Attorney- Client communications: 1 VSA 313(a)(1)

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

**Upcoming Meeting Schedule:** Sept 29 (Special public hearing for 1% LOT)

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