

**REGULAR MEETING
Town of Fair Haven**

**Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners
MUNICIPAL BUILDING
Tuesday, September 8, 2020 – 7:00 PM**

Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/85811547584>

Phone at 1-929-205-6099 Meeting ID: 858 1154 7584

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 25, 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) Water bill discussion
 - b) Bike trails

9. New Business - **8:00 pm**
 - a. Sand Bids
 - b. Equipment capital reserve deposit and tool box purchase
 - c. Picnic table placement
 - d. Grant submissions

10. Parking Lot – **8:40pm**

Tax stabilization	Adams Street Bridge replacement
Policy to cap reserve funds	Lewis Lane ownership
Local option tax	Ally Closure
	Project updates

11. Board Roundtable - **8:45 pm**

12. Review of Financial Reports - **8:55 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status

13. Executive Session - None

14. Adjourn - **9:00 pm**

Upcoming Meeting Schedule: Sept 22, 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.