

REGULAR MEETING

Town of Fair Haven

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

Tuesday, March 21th, 2023 – 7:00 PM Agenda

Zoom Meeting Link: <https://us02web.zoom.us/j/85646551688>

Phone: 1 929 205 6099 | Meeting ID: 8564 655 1688

1. Call to order and Pledge of Allegiance **7:00pm**
2. Reorganization **7:01 pm**
 - a. Board Reorganization
 - b. Set day and time for meetings
 - c. Adopt Board rules
 - d. Designate paper of record
3. Amendments to the Agenda – **7:15 pm**
4. Meeting with Ed Clark Town Hall Architect– **7:16 pm**
5. Approval of Minutes of February 21st, 2023 **8:00 pm**
6. Five Minutes for Public Comment – **8:10 pm**
7. Department Head Reports - **8:15 pm**
8. Town Manager Report & Communication - **8:20 pm**

9. Old Business **8:30pm**
 - a. EV charging stations

10. New Business **8:35pm**
 - a. Paving bids
 - b. Park lights/ Park & Ride bid
 - c. Liquor License
 - d. Bond Bank Project Completion Form
 - e. State Revolving Loan document
 - f. New Website -An overview

11. Board Roundtable – **9:00 pm**
12. Review of Financial Reports – **9:10 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
13. Executive Session: Attorney communication 1 VSA 313 (a)(1) Personnel 1 VSA 313 (a)(3)
9:15pm
14. Adjourn – **9:30 pm**

Upcoming Meeting Schedule: April 4th, April 18th

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