

**REGULAR MEETING
Town of Fair Haven**

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

Tuesday, April 4th, 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. Amendments to the Agenda - **7:01 pm**
3. Approval of Minutes of March 21st, 2023 **7:02 pm**
4. Five Minutes for Public Comment – **7:05 pm**
5. Department Head Reports - **7:10 pm**
6. Town Manager Report & Communication - **7:20 pm**

7. Old Business **7:30pm**
 - a. Revolving loan fund policy update

8. New Business **7:40pm**
 - a. DPW Truck Discussion
 - b. Sewer Plant Truck discussion
 - c. Right of way for Solar Project
 - d. Tobacco and liquor licenses
 - e. Listers form PVR 4155 No appeal or suit
 - f. Wreaths Across America request

9. Around town **8:00pm**

10. Appointments **8:10pm**

a. Pound keeper	j. Emergency Mngmnt. Coordinator
b. Rutland Reg. Planning Commissioner	k. Energy Committee
c. Rutland Reg. Planning Comm., Alt.	l. Fence Viewer
d. Rutland Transportation Council Rep.	m. Fire Department Officers
e. SWAC Rep.	n. EDC
f. Weigher of Cole	o. Health Officer, Assistant
g. Tree Warden	p. Inspector of lumber
h. Representative to the Otter Creek Communication district	q. Planning Comm. (3 Yr. Positions)
i. Cemetery Committee	r. ZBA

11. Board Roundtable - **8:20 pm**
12. Review of Financial Reports – **8:30 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
13. Executive Session: Personnel 1 VSA 313 (a)(3) **8:35pm**
14. Adjourn – **9:00 pm**

Upcoming Meeting Schedule: April 18th

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