

**REGULAR MEETING
Town of Fair Haven**

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

Tuesday, April 18th, 2023 – 6:30 PM Agenda

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

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

- 1. Public Hearing: Downtown Pedestrian Improvements 6:30pm**
- 2. Call to order and Pledge of Allegiance 7:00pm**
- 3. Amendments to the Agenda - 7:01 pm**
- 4. Approval of Minutes of April 4th, 2023 7:02 pm**
- 5. Five Minutes for Public Comment – 7:05 pm**
- 6. Department Head Reports - 7:10 pm**
- 7. Town Manager Report & Communication - 7:20 pm**

- 8. Old Business 7:30pm**
 - a. Liquor and Tabaco licenses

- 9. New Business 7:40pm**
 - a. Coin drop approvals
 - b. Local emergency Management plan discussion and update
 - c. Sidewalk discussion
 - d. Assistant health officer
 - e. Road and bridge standards
 - f. Annual financial plan

10. Parking Lot – 8:10pm

ARPA spending	Adams Street Bridge replacement
Downtown Designation	Zoning Regulation Updates
Town Plan	

- 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: May 2nd, 16th, 30th

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