

REGULAR MEETING

Town of Fair Haven

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

Tuesday, May 16th, 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 May 2nd, 2023 **7:02 pm**
4. Five Minutes for Public Comment – **7:05 pm**
5. Department Head Reports - **7:15 pm**
6. Town Manager Report & Communication - **7:30 pm**

7. Old Business **7:40pm**
 - a. Appointment to the Rescue Squad Board

8. New Business **8:00pm**
 - a. Revolving loan fund review and approval
 - b. Water Line loan- review and approval

9. Water/Sewer Budgets **8:15pm**
 - a. First look

10. Parking Lot – **8:30pm**

ARPA spending	Adams Street Bridge replacement
Downtown Designation	Zoning Regulation Updates
Town Plan	DPW garage/ salt shed

11. Board Roundtable - **8:40 pm**
12. Review of Financial Reports – **8:50 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
13. Executive Session: personnel 1 VSA 313 (a)(3) **9:00pm**
14. Adjourn – **9:20 pm**

Upcoming Meeting Schedule: May 30th

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