

REGULAR MEETING
Town of Fair Haven

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

Tuesday, June 27th, 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 June 13th June 20th, 2023 **7:05 pm**
4. Five Minutes for Public Comment – **7:10 pm**
5. Department Head Reports - **7:30 pm**
6. Town Manager Report & Communication - **7:45 pm**

7. Old Business **7:50pm**
 - a. Parking on North Main St
 - b. Right of way for Airport Rd Solar Project
 - c. Truck loan approval

8. New Business
 - a. N/A

9. Water/Sewer Budgets **8:10pm**
 - a. Water/sewer Budget

10. Policy review
 - a. Refund and small credit policy

11. Parking Lot – **9:00pm**

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

12. Board Roundtable - **9:05 pm**
13. Review of Financial Reports – **9:15 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
14. Executive Session: personnel 1 VSA 313 (a)(3)
15. Adjourn – **9:20 pm**

Upcoming Meeting Schedule: July 11th; July 25th

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