

**REGULAR MEETING**  
**Town of Fair Haven**

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

**Tuesday, July 11<sup>th</sup>, 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 27<sup>th</sup> and July 4<sup>th</sup>, 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. Appointment of Trustee of Public funds
  - b. Downtown Sidewalk grant discussion
  
8. New Business
  - a. N/A
  
9. Policy review
  - a. Refund and small credit policy

10. Parking Lot – **9:00pm**

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

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

**Upcoming Meeting Schedule:** July 25<sup>th</sup>

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