

REGULAR MEETING
Town of Fair Haven

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

Tuesday, August 8th, 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. Audit discussion with RHR Smith **7:00pm**
3. Amendments to the Agenda - **7:15 pm**
4. Approval of Minutes of July 25th, 2023 **7:20 pm**
5. Five Minutes for Public Comment – **7:25 pm**
6. Department Head Reports - **7:35 pm**
7. Town Manager Report & Communication - **7:45 pm**

8. Old Business **7:50pm**
 - a. Recreation discussion
 - b. Downtown Sidewalk grant discussion
 - c. Planning commission member discussion

9. New Business **8:20pm**
 - a. Water line inventory - RFP decision
 - b. Water/sewer connection permit approval – Dunkin Donuts

10. Parking Lot – **8:35pm**

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

11. Board Roundtable - **8:40 pm**
12. Review of Financial Reports – **8:50 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
13. Executive Session:
14. Adjourn – **9:00 pm**

Upcoming Meeting Schedule: August 22nd; September 5th; September 19th

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