

REGULAR MEETING

Town of Fair Haven

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

Tuesday, August 19th, 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. Elected Auditors **7:00pm**
3. Amendments to the Agenda - **7:30 pm**
4. Approval of Minutes of September 5th, 2023 **7:35 pm**
5. Five Minutes for Public Comment – **7:40 pm**
6. Department Head Reports - **7:45 pm**
7. Town Manager Report & Communication – **8:00 pm**

8. Old Business **8:10pm**
 - a. Sidewalk grant discussion- Funding
 - b. Sidewalk grant discussion- Hardscape for seating

9. New Business **8:20pm**
 - a. Budget discussion and guidance

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: Personnel 1 VSA § 313(a)(3) **9:00 pm**
14. Adjourn – **9:30 pm**

Upcoming Meeting Schedule: October 3,17,31

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