

REGULAR MEETING

Town of Fair Haven

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

Tuesday, September 5th, 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 - **7:15 pm**
3. Approval of Minutes of August 22nd and Aug 30th, 2023 **7:20 pm**
4. Five Minutes for Public Comment – **7:25 pm**
5. Department Head Reports - **7:35 pm**
6. Town Manager Report & Communication - **7:45 pm**

7. Old Business **7:50pm**
 - a. Planning commission member discussion

8. New Business **8:20pm**
 - a. Fence Painting Bids
 - b. Town Hall Painting bids
 - c. Sidewalk project – moving construction to 2025 review painting of location
 - d. North Main intersection adjustments and signage
 - e. Appointment of a VLCT/PACIF voting delegate
 - f. Water/sewer credit for property owners after Water Main Break
 - g. Listers errors and omissions document
 - h. Cemetery Deeds

9. Parking Lot – **9:00pm**

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

10. Board Roundtable - **9:10 pm**
11. Review of Financial Reports – **9:20 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
12. Executive Session: Personnel 1 VSA § 313(a)(3) **9:30pm**
13. Adjourn – **10:00 pm**

Upcoming Meeting Schedule: September 19th

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