

**REGULAR MEETING
Town of Fair Haven**

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

Tuesday, October 3rd, 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. Devon Neary RRPC Director - **7:00pm**
3. Otter Creek Communication District update **7:30pm**
4. Amendments to the Agenda - **8:00 pm**
5. Approval of Minutes of September 19th, 2023 **8:05 pm**
6. Five Minutes for Public Comment – **8:10 pm**
7. Department Head Reports - **8:15 pm**
8. Town Manager Report & Communication – **8:20 pm**

9. Old Business **8:10pm**

10. New Business **8:20pm**

- a. Governor’s Highway Safety Grant

11. Parking Lot – **8:35pm**

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

12. Board Roundtable - **8:40 pm**

13. Review of Financial Reports – **8:50 pm**

- a. Expenditure / Revenue Reports
- b. Checkbook Status

14. Executive Session: Personnel 1 VSA § 313(a)(3) **9:00 pm**

15. Adjourn – **9:30 pm**

Upcoming Meeting Schedule: October 17th, 31st

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