

REGULAR MEETING

Town of Fair Haven

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

Tuesday, October 17th, 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. Water shut off meeting for Renters - **7:00pm**
3. Water bill dispute- Brian Bowen – **7:15pm**
4. Otter Creek Communication District update **7:45pm**
5. Amendments to the Agenda - **8:00 pm**
6. Approval of Minutes of October 3rd, 2023 **8:05 pm**
7. Five Minutes for Public Comment – **8:10 pm**
8. Department Head Reports - **8:15 pm**
9. Town Manager Report & Communication – **8:20 pm**

10. Old Business **8:10pm**
 - a. Sand/Gravel bids
 - b. Governor’s highway safety grant

11. New Business **8:20pm**
 - a. Truck bids – Sale of F550
 - b. Deposit to Sewer capital improvement fund
 - c. Appointment of Town Health Officer

12. FY 2025 Budget Review **8:30pm**
 - a. First look at the FY 25 budget

13. Parking Lot – **8:40pm**

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

14. Board Roundtable - **8:50 pm**
15. Review of Financial Reports – **9:00 pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
16. Executive Session: Personnel 1 VSA § 313(a)(3)/ 1 VSA § 313(a)(2) **9:10 pm**
17. Adjourn – **9:30 pm**

Upcoming Meeting Schedule October 31st

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