REGULAR MEETING Town of Fair Haven

Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners Tuesday November 28th, 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 7:01 pm
- 3. Approval of Minutes of November 14th, 2023 **7:02 pm**
- 4. Five Minutes for Public Comment 7:10 pm
- 5. Department Head Reports 7:15 pm
- 6. Town Manager Report & Communication 7:20 pm
- 7. Old Business N/A
- 8. New Business **7:30pm**
 - a. zoning ordinance update
 - b. RR Emergency management committee reappointment
 - c. Grant application approval letter

9. FY 2025 Budget Review 8:30pm

Selectboard - Page 1	Police Dept - page 3	FD - Page 4	FD equipmnt -Page 5
Town manager – Page 1	PD training - page 4	FD training – Page 4	Fire warden- Page 5
Emergency Mgt Page 3	PD vehicles – Page 4	FD Coms – Page 5	Animal Ctrl – Page 6

10. Parking Lot – **9:30pm**

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

11. Board Roundtable - 9:35 pm

- 12. Review of Financial Reports **9:45pm**
 - a. Expenditure / Revenue Reportsb. Checkbook Status
- 13. Executive Session: N/A
- 14. Adjourn **9:50 pm**

Upcoming Meeting Schedule: December 12, 26

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