

REGULAR MEETING

Town of Fair Haven

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

Tuesday December 12th, 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. Public hearing - zoning ordinance update **7:01pm**
3. Lyle Jepson from CEDRR **7:20pm**
4. Mike Stannard – ash Tree survey report **7:30pm**
5. Amendments to the Agenda - **7:40 pm**
6. Approval of Minutes of November 28th, 2023 **7:41 pm**
7. Five Minutes for Public Comment – **7:41 pm**
8. Department Head Reports - **7:50 pm**
9. Town Manager Report & Communication – **8:00 pm**

10. Old Business N/A

11. New Business N/A

12. FY 2025 Budget Review **8:10pm**

Auditing dept - Page 1	Constables - page 4	Health Inspector. - Page 6	Rec -Page 7
Delinquent tax– Page 2	Cemetery - page 6	T. S – Page 6	Spc Evnts- Page 7
Muni building Page 3	Air Park – Page 6	Baseball – Page 7	

13. Parking Lot – **9:10pm**

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

14. Local accomplishments - **9:15pm**

15. Board Roundtable - **9:20 pm**

16. Review of Financial Reports – **9:30pm**

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

17. Executive Session: Real estate sale VSA 313 (a)(2) 9:35pm

18. Adjourn – **9:50 pm**

Upcoming Meeting Schedule: December 26

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