

**REGULAR MEETING
Town of Fair Haven**

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

Tuesday January 9th, 2024 – 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. Peter Schneider Discussion about skyline building **7:20pm**
3. Mike Stannard – ash Tree survey report **7:30pm**
4. Amendments to the Agenda - **7:40 pm**
5. Approval of Minutes of December 12,21 and Jan 2023 **7:41 pm**
6. Five Minutes for Public Comment – **7:41 pm**
7. Department Head Reports - **7:50 pm**
8. Town Manager Report & Communication – **8:00 pm**

9. Old Business **N/A**

10. New Business: 8:15

- a. Planning commission membership
- b. Tobacco and Liquor Licenses
- c. Equipment purchase FD Reserve
- d. Loan approval for Lead line inventory
- e. Zoning Board appointment

11. Warning Review **8:45pm**

12. Parking Lot – **9:00pm**

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

13. Local accomplishments - **9:05pm**

14. Board Roundtable - **9:10 pm**

15. Review of Financial Reports – **9:15pm**

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

16. Executive Session:

17. Adjourn – **9:50 pm**

Upcoming Meeting Schedule: January 23

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