

**REGULAR MEETING
Town of Fair Haven**

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

Tuesday January 23rd, 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. Public hearing – Closing VCDP grant **7:01pm**
3. Mike Stannard – ash Tree survey report **7:30pm**
4. Maggie O’Brian- RRPC 7:45pm
5. Amendments to the Agenda - **8:00 pm**
6. Approval of Minutes of January 4th and 9th 2024 **8:01 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

11. New Business 8:30pm

- a. Road inventory
- b. Mitigation Grant application
- c. Water/Sewer mutual aid agreement

12. Property tax reduction efforts- discussion

- a. Setting goals

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.