

REGULAR MEETING

Town of Fair Haven

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

Tuesday February 6, 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. Amendments to the Agenda 7:01 pm
3. Approval of Minutes of January 23rd, 2024 7:02 pm
4. Five Minutes for Public Comment 7:05 pm
5. Department Head Reports 7:15 pm
6. Town Manager Report & Communication 7:20 pm

7. Old Business

8. New Business 7:30 pm
 - a. Appointment of Mr. Coupal to the Bus Board
 - b. March 5th meeting?
 - c. Cemetery Deeds

9. Policy Review 7:40 pm
 - a. Social Services Policy

10. Property tax stabilization efforts- discussion 8:00 pm
 - a. Recap
 - b. Action Items

11. Parking Lot – 8:30pm

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

12. Local accomplishments - 8:35pm
13. Board Roundtable - 8:40 pm
14. Review of Financial Reports – 8:45pm
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
15. Executive Session: Real estate 1 VSA 313 (a)(2) personnel 1 VSA 313 (a)(3)
16. Adjourn – 9:10 pm

Upcoming Meeting Schedule: February 20, March 19

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