

**REGULAR MEETING
Town of Fair Haven**

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

Tuesday March 19th, 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. Reorganization **7:01 pm**
 - a. Board Reorganization
 - b. Set day and time for meetings
 - c. Adopt Board rules
 - d. Designate paper of record
3. Meeting with the RC Flyers 7:10 pm
4. Amendments to the Agenda 7:15 pm
5. Approval of Minutes of February 20th, 2024 **7:16 pm**
6. Five Minutes for Public Comment **7:20 pm**
7. Department Head Reports 7:30 pm
8. Town Manager Report & Communication 7:35 pm

9. Old Business

10. New Business **7:40 pm**
 - a. Appointment of Trustees of Trust Fund
 - b. Appointment of Zoning Administrator
 - c. Liquor Licenses
 - d. Returning Grant funds
 - e. Approval to apply for Structures grant for Scotch Hill Rd.

11. Parking Lot – **8:00pm**

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

12. Local accomplishments - **8:05pm**
13. Board Roundtable - **8:10 pm**
14. Review of Financial Reports – **8:15pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
15. Executive Session: personnel 1 VSA 313 (a)(3) & Real Estate 1 VSA 313 (a)(2)
16. Adjourn – **9:00 pm**

Upcoming Meeting Schedule: April 2

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