

## REGULAR MEETING

### Town of Fair Haven

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

**Tuesday April 2<sup>nd</sup>, 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. Meeting with the chamber of Commerce 7:01 pm
3. Amendments to the Agenda 7:15 pm
4. Approval of Minutes of March 19<sup>th</sup>, 2024 7:16 pm
5. Five Minutes for Public Comment 7:20 pm
6. Department Head Reports 7:30 pm
7. Town Manager Report & Communication 7:35 pm
  
8. New Business 7:40 pm
  - a. Water tank ladder purchase
  - b. Highway Financial plan
  - c. Parking on West Park Place
  - d. VCDP Application Authority (skyline building)
  - e. Liquor licenses
  
9. Appointments 8:00pm

Cemetery Committee	Rutland Reg. Planning Commissioner
Economic Development Committee	Rutland Reg. Planning Comm., Alt.
Energy Committee	Rutland Transportation Council Rep.
Fence Viewers	SWAC Rep.
Fire Department Officers	Zoning Board of Adjustment
Planning Commission	Weigher of Cole
Pound keeper	Inspector of Lumber
Recreation Committee	Otter Creek Communication district
Emergency Management Coordinator	Tree Warden

10. Parking Lot – 8:30pm

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

11. Local accomplishments - 8:35pm
12. Board Roundtable - 8:36 pm
13. Review of Financial Reports – 8:50pm
  - a. Expenditure / Revenue Reports
  - b. Checkbook Status
14. Executive Session: personnel 1 VSA 313 (a)(3) 9:00pm
15. Adjourn – 9:30 pm

**Upcoming Meeting Schedule:** April 16, 30

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