## REGULAR MEETING Town of Fair Haven

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

Tuesday April 16th, 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 Eric Phaneuf Tax stabilization request 7:01 pm
- 3. Amendments to the Agenda 7:20 pm
- 4. Approval of Minutes of April 2<sup>nd</sup>, 2024 7:21 pm
- 5. Five Minutes for Public Comment **7:25 pm**
- 6. Department Head Reports 7:30 pm
- 7. Town Manager Report & Communication 7:40 pm
- 8. Old Business **7:50 pm** 
  - a. Ladder on South Tank
- 9. New Business 8:00 pm
  - a. Emergency Management plan
  - b. Road and bridge standards
- 10. Property tax stabilization efforts- discussion 8:30 pm
  - a. Additional discussion

11. Parking Lot – **8:40pm** 

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

- 12. Local accomplishments 8:45pm
- 13. Board Roundtable 8:50 pm
- 14. Review of Financial Reports 9:00pm
  - a. Expenditure / Revenue Reports
  - b. Checkbook Status
- 15. Executive Session: personnel **9:10pm** 1 VSA 313 (a)(3)
- 16. Adjourn **9:30 pm**

**Upcoming Meeting Schedule:** April 30

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