

REGULAR MEETING

Town of Fair Haven

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

Tuesday April 30th, 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- VCDP Grant for Skyline project **7:00pm**
3. Meeting with renters- Water shutoffs **7:20pm**
4. Meeting with Eric Phaneuf – Tax stabilization request **7:20 pm**
5. Amendments to the Agenda **7:30 pm**
6. Approval of Minutes of April 2nd, 16th, 23rd 2024 **7:31 pm**
7. Five Minutes for Public Comment **7:35 pm**
8. Department Head Reports **7:45 pm**
9. Town Manager Report & Communication **7:55 pm**

10. Old Business **8:00 pm**

- a. Ladder on South Tank -Update

11. New Business **8:10 pm**

- a. Appointment to the Listers Office
- b. Emergency Management plan
- c. Road and bridge standards
- d. Grant match/ ARPA funding distribution
- e. Recreation director hiring- job description
- f. Fire truck purchase
- g. Backhoe Purchase discussion
- h. Coin Drop
- i. Mower purchase for Rec. Dept

12. Property tax stabilization efforts- discussion **9:30 pm**

- a. Additional discussion

13. Parking Lot – **9:40pm**

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

14. Local accomplishments - **9:50pm**

15. Board Roundtable - **10:00 pm**

16. Review of Financial Reports – **10:15pm**

- a. Expenditure / Revenue Reports
- b. Checkbook Status

17. Executive Session: personnel **10:20pm** 1 VSA 313 (a)(3)

18. Adjourn – **10:30 pm**

Upcoming Meeting Schedule: May 14th and 28th

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