

**REGULAR MEETING
Town of Fair Haven**

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

Tuesday May 14th, 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- Town Plan update **7:00pm**
3. Amendments to the Agenda **7:30 pm**
4. Approval of Minutes of April 30th 2024 **7:31 pm**
5. Five Minutes for Public Comment **7:35 pm**
6. Department Head Reports **7:45 pm**
7. Town Manager Report & Communication **8:00 pm**

8. Old Business **8:20 pm**
 - a. Rec Director job description
 - b. DPW Truck sale
 - c. Backhoe purchase

9. New Business **8:30 pm**
 - a. Laying out Munger Rd.- setting inspection date
 - b. Approving Cemetery Deed(s)
 - c. Transfer station credit

10. Water/Sewer budget review begins

11. Property tax stabilization efforts- discussion **8:40 pm**
 - a. Additional discussion

12. Parking Lot – **8:45 pm**

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

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 – **10:30 pm**

Upcoming Meeting Schedule: 28th

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