

REGULAR MEETING

Town of Fair Haven

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

Tuesday June 11th, 2024 – 6:00 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 **6:00pm**
2. Town hall room discussion **6:00pm**
3. Amendments to the Agenda **7:00 pm**
4. Approval of Minutes of May 28th 2024 **7:01 pm**
5. Five Minutes for Public Comment **7:05 pm**
6. Department Head Reports **7:15 pm**
7. Town Manager Report & Communication **7:30 pm**

8. Old Business **7:35 pm**
 - a. Warning for 16 River St.
 - b. Final approval of Town Plan
 - c. Downtown sidewalk project

9. New Business **8:00 pm**
 - a. ARPA spending
 - b. FHRS Board appointment
 - c. Forest Fire Warden appointment
 - d. Ball field Fence

10. Water/Sewer budget review **8:15pm**

11. Revenue efforts- discussion **9:00 pm**
 - a. Additional discussion

12. Parking Lot – **9:05 pm**

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|------------------------------|----------------------------|
| DPW garage/ salt shed | Transfer Station Operation |
| Downtown Village Designation | |

13. Board Roundtable - **9:10 pm**
14. Review of Financial Reports – **9:00pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
15. Executive Session: Legal discussion **9:10pm** 1 VSA 313 (a)(1) Personne 1 VSA 313 (a)(3)
16. Adjourn – **9:30 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.