REGULAR MEETING Town of Fair Haven

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

Tuesday June 25th, 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. Amendments to the Agenda **7:00 pm**
- 3. Approval of Minutes of June 11th 2024 **7:01 pm**
- 4. Five Minutes for Public Comment **7:05 pm**
- 5. Department Head Reports 7:15 pm
- 6. Town Manager Report & Communication 7:30 pm
- 7. Old Business **7:40 pm**
 - a. Cemetery tree removal
- 8. New Business 8:00 pm
 - a. Lister salary
 - b. Errors and Omissions
 - c. Security camera bid approval
 - d. Cemetery Deed(s)
- 9. Water/Sewer budget **8:30pm**
 - a. Final review and rate setting
- 10. Property tax stabilization efforts- discussion **9:00 pm**
 - a. Additional discussion

11. Parking Lot – **9:05 pm**

DPW garage/ salt shed	Transfer Station Operation
Downtown Village Designation	

- 12. Board Roundtable 9:10 pm
- 13. Review of Financial Reports **9:20pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
- 14. Executive Session: personnel **9:15pm** 1 VSA 313 (a)(1)
- 15. Adjourn **9:30 pm**

Upcoming Meeting Schedule: July 9, 23

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