

REGULAR MEETING

Town of Fair Haven

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

Tuesday August 6th, 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 the Chamber of Commerce **7:01pm**
3. Rebecca Roys – FHRS update **7:30 pm**
4. Amendments to the Agenda **7:35 pm**
5. Approval of Minutes of July 23rd, July 26th 2024 **7:36 pm**
6. Five Minutes for Public Comment **7:40 pm**
7. Department Head Reports **7:50 pm**
8. Town Manager Report & Communication **8:00 pm**

9. Old Business **8:10 pm**
 - a. Cemetery tree removal
 - b. ARPA funds

10. New Business **8:30 pm**
 - a. Mou with the school district
 - b. Traffic Ordinance review
 - c. Board guidance/ discussion

11. Revenue Efforts- discussion **8:50 pm**
 - a. Additional discussion

12. Parking Lot – **9:00 pm**

DPW garage/ salt shed	Transfer Station Operation
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13. Board Roundtable - **9:05 pm**
14. Review of Financial Reports – **9:10pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
15. Executive Session: personnel **9:20pm** 1 VSA 313 (a)(1)
16. Adjourn – **9:30 pm**

Upcoming Meeting Schedule: August 20 | Sept 3, 17

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