

REGULAR MEETING

Town of Fair Haven

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

Tuesday August 20th, 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 **7:01 pm**
3. Approval of Minutes of August 6th 2024 **7:03 pm**
4. Five Minutes for Public Comment **7:10 pm**
5. Department Head Reports **7:20 pm**
6. Town Manager Report & Communication **7:30 pm**

7. Old Business **7:35 pm**
 - a. Mou with the school district
 - b. Traffic Ordinance review

8. New Business **8:00 pm**

9. Revenue Efforts- discussion

10. Parking Lot – **8:00 pm**

DPW garage/ salt shed	Transfer Station Operation
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11. Board Roundtable - **8:05 pm**
12. Review of Financial Reports – **8:15pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
13. Executive Session: personnel **8:20pm** 1 VSA 313 (a)(1)
14. Adjourn – **8:40 pm**

Upcoming Meeting Schedule: Sept 3, 17

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