

REGULAR MEETING

Town of Fair Haven

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

Tuesday September 3rd, 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 Poultney Mettowee concerning storm water **7:01pm**
3. Meeting about potential new class 4 road **7:15pm**
4. Amendments to the Agenda **7:30 pm**
5. Approval of Minutes of August 20th & 23rd 2024 **7:32 pm**
6. Five Minutes for Public Comment **7:35 pm**
7. Department Head Reports **7:45 pm**
8. Town Manager Report & Communication **8:00 pm**

9. Old Business **8:10 pm**
 - a. Mou with the school district
 - b. Carpet in the PD

10. New Business **8:20pm**
 - a. Local hazard mitigation contract award
 - b. Sewer permit review and approval
 - c. Better Roads Grant- Authorized Rep Approval
 - d. Deposit into the PW Equipment fund
 - e. Cemetery Deeds

11. Revenue Efforts- discussion

12. Parking Lot – **8:40 pm**

DPW garage/ salt shed	Transfer Station Operation
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13. Board Roundtable - **8:45 pm**
14. Review of Financial Reports – **8:50pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
15. Executive Session:
16. Adjourn – **9:00 pm**

Upcoming Meeting Schedule: Sept 17

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