

## REGULAR MEETING

### Town of Fair Haven

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

**Tuesday September 17<sup>th</sup>, 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. Traffic Ordinance review – public input **7:01pm**
3. Amendments to the Agenda **7:30 pm**
4. Approval of Minutes of September 3<sup>rd</sup>, 2024 **7:31 pm**
5. Five Minutes for Public Comment **7:35 pm**
6. Department Head Reports **7:45 pm**
7. Town Manager Report & Communication **7:50 pm**

8. Old Business **8:00 pm**
  - a. Mou with the school district
  - b. Signing the Reappraisal order

9. New Business **8:00 pm**
  - a. Budget expectations
  - b. Pump station upgrade

10. Revenue Efforts- discussion

11. Parking Lot – **8:00 pm**

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

**Upcoming Meeting Schedule:** October 1,15,29

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