

**REGULAR MEETING
Town of Fair Haven**

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

Tuesday October 1st, 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. Recovery home discussion – Jermery Shaw- House of Hope **7:01pm**
3. Amendments to the Agenda **7:30 pm**
4. Approval of Minutes of September 17th, 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 **8:00 pm**

8. Old Business **8:05 pm**
 - a. Traffic Ordinance – adding stop sign in the park and ride

9. New Business **8:20 pm**
 - a. FY 25 highway safety grant approval
 - b. Cemetery Deed

10. Budget review begins – board’s first look **8:30pm**

11. Parking Lot – **8:35 pm**

DPW garage/ salt shed	Transfer Station Operation
Subdivision Regulations	Downtown Designation
Neighborhood Designation	

12. Board Roundtable - **8:40 pm**
13. Review of Financial Reports – **8:50pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
14. Executive Session: personnel **9:00pm** 1 VSA 313 (a)(1)
15. Adjourn – **9:10 pm**

Upcoming Meeting Schedule: October 15, 29

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