

REGULAR MEETING

Town of Fair Haven

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

Tuesday November 12th, 2024 – 6:30 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 **6:30pm**
2. Executive Session: personnel **6:31pm** 1 VSA 313 (a)(1)
3. Meeting with the auditor **7:01pm**
4. Amendments to the Agenda **7:20 pm**
5. Approval of Minutes of October 29th, 2024 **7:21 pm**
6. Five Minutes for Public Comment **7:30 pm**
7. Department Head Reports **7:40 pm**
8. Town Manager Report & Communication **7:50 pm**

9. Old Business **7:35 pm**

10. New Business **8:00 pm**
 - a. Appointment to the Rutland emergency management committee
 - b. Trash hauling contract
 - c. Audit contract
 - d. Purchase option- Skyline Grant

11. Budget review continues

12. Parking Lot – **8:30 pm**

Selectboard - Page 1	Police Dept - page 5	FD - Page 6	FD equipmnt -Page 7
Town manager – Page 1	PD training - page 6	FD training – Page 7	Fire warden- Page 8
Emergency Mgt Page 5	PD vehicles – Page 6	FD Coms – Page 7	Animal Ctrl – Page 9

13. Board Roundtable - **9:15 pm**
14. Review of Financial Reports – **9:20pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
15. Executive Session
16. Adjourn – **9:30 pm**

Upcoming Meeting Schedule: November 26; December 10, 24

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