

**REGULAR MEETING  
Town of Fair Haven**

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

**Tuesday January 7<sup>th</sup>, 2025 – 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 December 10<sup>th</sup>, 2024 **7:02 pm**
4. Five Minutes for Public Comment **7:05 pm**
5. Department Head Reports **7:15 pm**
6. Town Manager Report & Communication **7:30 pm**
  
7. Old Business **7:40 pm**
  - a. Park fee discussion
  - b. LHMP approval to move to phase 2
  - c. Purchase Agreement – “Skyline” Building
  
8. New Business **8:00 pm**
  - a. Water Ordinance review
  - b. Creation of a Fair Haven Housing Authority -discussion
  - c. Choosing a new Paper of Record
  
9. FY 26 Budget review and approval **8:40pm**
  - a. Final review of budget and revenues
  - b. First review of warning

10. Parking Lot – **9:00 pm**

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

11. Board Roundtable - **9:05 pm**
12. Review of Financial Reports – **9:15pm**
  - a. Expenditure / Revenue Reports
  - b. Checkbook Status
13. Executive Session: Labor Negotiation 1 VSA 313 (a)(1) **9:20 pm**
14. Adjourn – **9:30 pm**

**Upcoming Meeting Schedule:** January 16 (special meeting), 21 | February 4, 18

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