

**REGULAR MEETING
Town of Fair Haven**

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

Tuesday December 10th, 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 Steffanie Bourque LHMP update **7:15pm**
3. Amendments to the Agenda **7:30 pm**
4. Approval of Minutes of December 3rd, 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 **7:55 pm**
 - a. Purchase option- Skyline Grant

9. New Business **8:00 pm**
 - a. Crosswalk signage
 - b. Downtown designation

10. Budget review continues **8:30pm**

Accounting dept	Reserve allocations	Revenues
Debt Management	À La Cater List	
Benefits	Ballot Questions	

11. Parking Lot – **9:00 pm**

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

12. Board Roundtable - **9:05 pm**
13. Review of Financial Reports – **9:15pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
14. Executive Session: personnel **9:20pm** 1 VSA 313 (a)(1)
15. Adjourn – **9:40 pm**

Upcoming Meeting Schedule: January 7, 21 | February 4, 18

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