

**REGULAR MEETING
Town of Fair Haven**

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

Tuesday January 21st – 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 tenants for water shutoffs **7:01pm**
3. Amendments to the Agenda **7:30 pm**
4. Approval of Minutes of January 7th, 2025 **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 Agreement – “Skyline” Building

9. New Business

10. Parking Lot – **8:00 pm**

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

11. Board Roundtable - **8:05 pm**
12. Review of Financial Reports – **8:15pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
13. Executive Session: personnel **8:20pm** 1 VSA 313 (a)(1)
14. Adjourn – **8:30 pm**

Upcoming Meeting Schedule: February 4, 18

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