

REGULAR MEETING

Town of Fair Haven

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

Tuesday February 4th, 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. Meeting with Hilary Soloman about town green storm water project **7:01pm**
3. Jason Booth – Wate Line upgrade project update **7:20 pm**
4. Amendments to the Agenda **7:40 pm**
5. Approval of Minutes of January 21st, 2025 **7:41 pm**
6. Five Minutes for Public Comment **7:45 pm**
7. Department Head Reports **8:00 pm**
8. Town Manager Report & Communication **8:05 pm**

9. Old Business **7:55 pm**
 - a. Purchase Agreement – “Skyline” Building

10. New Business **8:00 pm**
 - a. Fuel bids
 - b. Cert. of Hwy Mileage approval
 - c. Liquor licenses
 - d. Engine Repair for chipper
 - e. Ethics Liaison appointment
 - f. Cancelling the March 4th Meeting

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: February 18 | March 4, 18

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