

# REGULAR MEETING

## Town of Fair Haven

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

**Tuesday February 18<sup>th</sup> – 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 Joe Bartlet and approval of storm water project **7:01pm**
3. Meeting with Kelly Donaldson about veteran flags **7:15pm**
4. Amendments to the Agenda **7:30 pm**
5. Approval of Minutes of February 4<sup>th</sup>, 2025 **7:31 pm**
6. Five Minutes for Public Comment **7:35 pm**
7. Department Head Reports **7:45 pm**
8. Town Manager Report & Communication **7:50 pm**
  
9. Old Business **7:55 pm**
  - a. Liquor/Tabacco License approvals
  
10. New Business **8:00 pm**
  - a. Appointment of Debroah Laiacona to the EDC
  - b. PD Car purchase
  - c. Gazebo installation in memorial park
  - d. Lead line loan program
  - e. Fireworks Permit
  - f. Errors and Omissions approval

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/Confidential attorney communications 1 VSA 313 (a)(1) **9:20pm**
15. Adjourn – **9:40 pm**

**Upcoming Meeting Schedule:** Town Meeting Day March 3<sup>rd</sup> | Next Meet: March 18<sup>th</sup>

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