

# REGULAR MEETING

## Town of Fair Haven

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

**Tuesday March 18<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. Reorganization **7:01 pm**
  - a. Board Reorganization
  - b. Set day and time for meetings
  - c. Adopt Board rules
  - d. Designate paper of record
3. Meeting with the RC Flyers **7:15pm**
4. Amendments to the Agenda **7:20 pm**
5. Approval of Minutes of February 18<sup>th</sup> and March 3<sup>rd</sup>, 2025 **7:25 pm**
6. Department Head Reports **7:30 pm**
7. Town Manager Report & Communication **7:40 pm**
  
8. Old Business **7:50 pm**
  - a. Liquor Licenses
  - b. Water Main Construction- Contract Approval
  
9. New Business **8:00 pm**
  - a. Reappraisal Bids – Approving a contractor
  - b. Reapprove MP-1
  - c. Listers’ Certificate of No Appeal
  - d. Errors and Omissions
  - e. Cemetery Deeds

10. Appointments **8:45pm**

Cemetery Committee	Rutland Reg. Planning Commissioner
Economic Development Committee	Rutland Reg. Planning Comm., Alt.
Energy Committee	Rutland Transportation Council Rep.
Fence Viewers	SWAC Rep.
Fire Department Officers	Zoning Board of Adjustment
Planning Commission	Weigher of Cole
Pound keeper	Inspector of Lumber
Recreation Committee	Otter Creek Communication district
	Tree Warden

11. two Minutes for Public Comment **9:30 pm**

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

**REGULAR MEETING  
Town of Fair Haven**

12. Parking Lot – **9:35 pm**

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

13. Board Roundtable - **9:40 pm**

14. Review of Financial Reports – **9:45pm**

- a. Expenditure / Revenue Reports
- b. Checkbook Status

15. Executive Session: personnel **9:50pm** 1 VSA 313 (a)(1)

16. Adjourn – **10:00 pm**

**Upcoming Meeting Schedule:** April 1,15,29

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