REGULAR MEETING Town of Fair Haven

Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners Tuesday April 1st 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. Presentation by Steffanie Bourque- LHMP Update 7:01 pm
- 3. Amendments to the Agenda 7:20 pm
- 4. Approval of Minutes of March 18th, 2025 7:22 pm
- 5. Department Head Reports 7:30 pm
- 6. Town Manager Report & Communication 7:40 pm
- 7. Old Business 7:50 pm
 - a. Reappraisal Bids Approving a contractor
 - b. Appoint Linda Sienkiewicz to the P.C.

8. New Business 8:00 pm

- a. Appropriation policy
- b. Tree pruning in the park
- c. Appointment to Otter Creek Communication District

9. Two Minutes for Public Comment 8:30 pm

10. Parking Lot – **8:35 pm**

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

- 11. Board Roundtable 8:40 pm
- 12. Review of Financial Reports **8:45pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
- 13. Executive Session: Contract Negotiations 9:00pm 1 VSA 313 (a)(1)
- 14. Adjourn **9:30 pm**

Upcoming Meeting Schedule: April 15,29

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