

REGULAR MEETING

Town of Fair Haven

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

Tuesday April 15th 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 Final **7:01 pm**
3. Appropriation policy - Discussion – **7:20pm**
4. Planning Commission – Zoning Discussion -Bob Richards
5. Amendments to the Agenda **7:20 pm**
6. Approval of Minutes of April 1st, 2025 **7:22 pm**
7. Department Head Reports **7:30 pm**
8. Town Manager Report & Communication **7:40 pm**
9. Old Business **7:50 pm**
 - a. Reappraisal Bids – Approving a contractor
 - b. Hilary Soloman – Storm water project Easement
 - c. Gazebo at Memorial Park- Discussion
10. New Business **8:00 pm**
 - a. Community Bulletin Board placement approval
 - b. Downtown designation resolution
 - c. Camara land donation to the state
 - d. Appointing Ann Finley to the planning Commission
 - e. Highway Financial Plan – review and approval
 - f. HVAC Contract Approval -MERP Funding
11. Two Minutes for Public Comment **8:30 pm**
12. Parking Lot – **8:35 pm**

DPW garage/ salt shed	Transfer Station Operation
Subdivision Regulations	Downtown Designation
Neighborhood Designation	
13. Board Roundtable - **8:40 pm**
14. Review of Financial Reports – **8:45pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
15. Executive Session: Contract Negotiations **9:00pm** 1 VSA 313 (a)(1)
16. 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.