

REGULAR MEETING
Town of Fair Haven

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

Tuesday April 29th 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 renters for water shutoff **7:01pm**
3. Amendments to the Agenda **7:20 pm**
4. Approval of Minutes of April 15th, 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. Hilary Soloman – Storm water project Easement
 - c. Appropriation policy

8. New Business **8:00 pm**
 - a. Financial policy update
 - b. Public Works Building Purchase- Bond discussion
 - c. Coin Drop Raffle
 - d. Liquor license

9. Two Minutes for Public Comment **8:30 pm**

10. Parking Lot – **8:35 pm**

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|--------------------------|----------------------------|
| 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.