REGULAR MEETING Town of Fair Haven

Selectboard, Water & Sewer Commissioners, Liquor Commissioners, Cemetery Commissioners Tuesday May 13th 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. Amendments to the Agenda **7:01 pm**
- 3. Approval of Minutes of April 29th May 5th, 2025 7:02 pm
- 4. Department Head Reports 7:05 pm
- 5. Town Manager Report & Communication 7:10 pm
- 6. Old Business **7:15 pm**
 - a. Selectboard Rules- Update
- 7. New Business 7:30 pm
 - a. Swap Shop rules
 - b. Village Center Designation
- 8. Water/Sewer Budget Review 7:40pm
 - a. First look at Budget
 - b. Water/Sewer connection permit approval
- 9. Two Minutes for Public Comment 8:00 pm

10. Parking Lot – **8:05 pm**

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

- 11. Board Roundtable 8:10 pm
- 12. Review of Financial Reports **8:20pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
- 13. Executive Session: Contract Negotiations 8:30pm 1 VSA 313 (a)(1)
- 14. Adjourn **9:00 pm**

Upcoming Meeting Schedule: May 27 | June 10,24

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