

**REGULAR MEETING
Town of Fair Haven**

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

Tuesday December 23th, 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: December 9th, 2025 **7:02 pm**
4. Department Head Reports **7:05 pm**
5. Town Manager Report & Communication **7:15 pm**

6. Old Business

7. New Business **7:20pm**
 - a. Financial control checklist – review and sign
 - b. Allowing other towns to use FH Transfer Station – Discussion

8. Budget Review **7:35pm**

Accounting dept P1	Reserve allocations P9	Revenues
Debt Management P9	À La Cater List	
Benefits P9	Ballot Questions	

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

10. Parking Lot – **8:40 pm**

Neighborhood Designation	Downtown Designation
Park Ordinance	Water plant rehab
Blighted Property Ordinance	Sidewalk Downtown

11. Board Roundtable - **8:50 pm**
12. Review of Financial Reports – **9:00pm**
 - a. Expenditure / Revenue Reports
 - b. Checkbook Status
13. Executive Session: Contracts 1 VSA 313(a)(1)
14. Adjourn – **9:05 pm**

Upcoming Meeting Schedule: Jan 6, 20 | Feb 3, 17

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