

TOWN OF FAIR HAVEN, VERMONT

Selectboard, Water & Sewer Commissioners, Liquor commissioners, Cemetery Commissioners
REGULAR Meeting -- Tuesday, September 15, 2026 -- 7:00 P.M.

Zoom Meeting Link: <http://us02web.zoom.us/j/85646551688>

Phone: 1 929 205 6099 | Meeting ID: 8564 655 1688

Members Present: Sam Lucci, Chadd Viger, Rich Greenough, Keith Hier, Dennis Reid

Others Present: Rose Anne VanLew, PEG TV, Recording Secretary Claire Stanley

Call to Order: Acting Chairman Lucci called the meeting to order at 7:11 p.m. and led the assembly in reciting the pledge of Allegiance to the Flag.

Amendments to the Agenda: Mr. Hier made a motion to add to New Business, *Review and Sign the 2026/2027 Water/Sewer Rates*; seconded by Mr. Reid and passed.

Approval of Minutes: Mr. Greenough made a motion to approve the minutes of the September 1, 2026, meeting; seconded by Mr. Hier and passed.

Department Head Reports: Police Chief Humphries report is in members' packets

Town Manager Report & Communication: Mr. Lucci read from Ms. Perry's summary report included in members' packets.

- * Wastewater Dept. will offer students an opportunity for site location analysis
- * Fire Dept. continues work to prepare the new truck
- * DPW is covering one day a week working at the transfer station; doing Park fountain repair and Park tree work; ditching; working at St. Mary's sidewalk after curb stop replacement; mowing; working the Bigelow Road project
- * The Ford F600 is getting updated
- * The Police Dept door approval was sent; waiting to hear when work will begin
- * The Scotch Hill roadside tree work grant was sent
- * Elana, accountant intern is off to Dartmouth; wish her a great year
- * Meeting on Thursday with RRPC and CEDR re: Hampton Housing project

OLD BUSINESS

NEW BUSINESS

Review and Sign the Water/Sewer Rates: The rates were approved and signed at the June 23, 2026, meeting. The original, signed copy is lost; tonight's signed copy is for the file. Members signed the document.

Two Minutes for Public Comment: Ms. Stanley reported people complained to her that they were unaware of event(s) ex. Food Truck Frenzy, because they are not advertised. Ms. Stanley

suggests placing a "sandwich board" at the bulletin board near the bus stop a few days before an event. Discussion was about using banners, revolving marquis and the cost to advertise. Need to discuss with Rec and others involved. Add Food Truck Frenzy to Parking Lot for further discussion.

Parking Lot: Mr. Greenough noted there are rehab issues at the water plant and the sewer collection system (collection pipes, pump stations) that need to be attended to -- work should start as soon as possible.

Board Roundtable: Mr. Hier inquired re: status of the building, corner of River and Main streets with the collapsed roof. He suggests contacting the owner for a status report. Mr. Lucci said he understands that this matter is between the owner and the State. Ms. VanLew said tenants should contact Slate Valley Cares for assistance. * Mr. Hier inquired re: the Green Mountain Mobile Home Park -- could we look for a developer to come in and clean it up for housing, maybe for some who were displaced. Mr. Lucci noted that there are liens on that property.

Review of Financial Reports: The checkbook status is \$795,599.75

Mr. Lucci **made a motion** to pay the General Fund warrant, \$110,715.34; seconded by Mr. Greenough and passed

Mr. Lucci **made a motion** to pay the Payroll warrant, \$43,126.44; seconded by Mr. Hier and passed.

Executive Session: Mr. Lucci **made a motion** to enter into Executive Session at 7:49 p.m. to discuss Legal/Personnel 1 VSA 313 (a)(3); seconded by Mr. Greenough and passed.

The recording secretary was excused at this time.

Mr. Viger excused himself from Executive Session approximately five minutes after we began.

Exit executive session at 8:50; no action taken

Adjourn: Motion to adjourn at 8:51 p.m. made by Mr. Greenough; seconded by Mr. Reid and passed.

Respectfully submitted, Claire Stanley


Sam Lucci, Board Clerk