

FAIRHAVEN BOARD OF SELECTMEN

Friday, February 27, 2015

8:30 a.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **February 9, 2015** meeting, **open** session
2. Approve the minutes of the **February 9, 2015** meeting, **executive** session
- ~~3. Approve the minutes of the **February 23, 2015** meeting, **open** session~~
- ~~4. Approve the minutes of the **February 23, 2015** meeting, **executive** session~~

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

D. APPOINTMENTS

E. DISCUSSION

1. Budget discussion/Financial policies
2. FY2016 Article 4 budget requests
3. **BPW Ballot question**

F. CORRESPONDENCE

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen will be Monday, **March 2**, 2015 at 6:30 p.m. in the Town Hall Banquet Room

EXECUTIVE SESSION - Pursuant to MGL Ch. 30A § 21

1. Town Hall personnel
2. Executive Session minutes