

**FAIRHAVEN BOARD OF SELECTMEN**  
**Wednesday, October 7, 2015**  
**6:30 p.m.**  
**Town Hall – 40 Center Street – Banquet Room**

**A. MINUTES**

1. Approve the minutes of the **July 6, 2015** meeting, **executive** session.
2. Approve the minutes of the **September 28, 2015** meeting, **open** session

**B. EXECUTIVE SECRETARY'S REPORT**

**C. ACTION**

1. Sign Sewer Rate Relief Fund for FY16
2. Consider appointment of Ann Richard to the Agricultural Commission
3. Sign Buzzard's Bay Action Committee lease for use of Town Hall

**D. APPOINTMENTS**

1. 7:00 p.m. – Tim Cox – Aquaculture Rules and Regulations
2. 7:30 p.m. – Mat Coes – requesting support from the Board of Selectmen for a CPC grant application for bike racks at Town Hall
3. 7:45 p.m. – Town Administrator Screening Committee – meet and greet
4. 8:00 p.m. – Wendy Graves contract – Executive Session

**E. DISCUSSION**

1. Social Media Use policy
2. Status of the Compensation Analysis Report (non union positions)
3. Grant application for Town wellness program
4. Clarification of action as a result of Fishing Piers application withdrawal
5. Tax delinquency over 12 months
6. Letter of concern over TASC appointment
7. Decision: Water/Sewer Stipends

**F. CORRESPONDENCE**

1. Letter from Wayne Fostin and Bill Roth re: police for all Class I & Class II

**NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen is Wednesday, **October 14, 2015**

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