

FAIRHAVEN BOARD OF SELECTMEN
Wednesday, October 14, 2015
6:30 p.m.
Town Hall – 40 Center Street – Banquet Room

A. MINUTES

1. Approve the minutes of the **October 7, 2015** meeting, **open** session
2. Approve the minutes of the **October 7, 2015** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Sign purchase and sale agreement – Bates Property

D. APPOINTMENTS

1. 7:15 p.m. – Public Hearing – American Legion – Change of Manager/Change of Officers/Directors – Proposed manager Majbritt Zahn
2. 7:30 p.m. – CDBG – 2016 Application

E. DISCUSSION

1. Social Media Use policy
2. Tax delinquency over 12 months

F. CORRESPONDENCE

1. Approve Educational Incentive pay for Scott Coelho per the Police Union contract
2. BPW memo re: proposed Town Meeting articles
3. Right of First Refusal to 237 New Boston Road, Assessors Map 35, Lot 00001 (owners Rita and Joseph Herring) – no action needed
4. Request from Mr. and Ms. Dussault for continuation date

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is Monday, **October 26, 2015**

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