

FAIRHAVEN BOARD OF SELECTMEN
Monday, October 26, 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 **October 14, 2015** meeting, **open** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Set dates for Rogers-Oxford tag sale – approve social media page
2. Sign contract and scope of services for 2016 Local Cultural Council funds from MCC
3. Accept resignation of Meghan Avila as the Government Access Director and discuss filling vacancy

D. APPOINTMENTS

1. 7:00 p.m. – Public Hearing – Liquor License transfer and Pledge of License for Bayside Lounge – proposed new manager Kevin Vasconcellos
2. 7:15 p.m. – Meeting with representatives of the Planning Board re: opinion of Oxford School proposals submitted
3. 7:25 p.m. – Meeting with Rob Shields re: annual Turkey Trot
4. 7:30 p.m. – Public Hearing – continued hearing for Change of Manager/Change of Officers/Directors – Proposed manager Majbritt Zahn
5. 7:40 p.m. – Strafford Group representatives to present proposal for Oxford School
6. 8:25 p.m. – Sherwood Construction representative (Alex Stylos) to present proposal for Oxford School

E. DISCUSSION

1. Social Media Use policy – inquiry from Tourism Director
2. Energy Aggregation – Execution of ESA
3. Massachusetts Working Wellness program MOU
4. Recording meetings and Cable Access coverage
5. Discuss paying \$100 for annual subscription to Mass Access (for use by the Cable Advisory Committee)

F. CORRESPONDENCE

1. Response from Safety Officer re: Goulart Memorial Drive safety
2. Letter from the Beautification Committee declining endorsement of the electric box painting effort

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is Monday, **November 9, 2015**

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