

**FAIRHAVEN BOARD OF SELECTMEN**  
*Monday, January 4, 2016*  
*6:30 p.m.*  
*Town Hall – 40 Center Street – Banquet Room*

**A. MINUTES**

1. Approve the minutes of the **December 14, 2015** meeting, **open** session

**B. EXECUTIVE SECRETARY'S REPORT**

**C. ACTION**

1. Annual license renewals
2. Auto dealer and auto repair license renewals
3. Consider approval of the 5<sup>th</sup> Annual West Island 5K Run/Walk on April 24, 2016
4. Review/approve 2015 annual report for the Board of Selectmen

**D. APPOINTMENTS**

1. 7:00 p.m. – Discussion of all Rogers proposals
2. 7:30 p.m. – Meeting with Christopher Medeiros of Mackatan General Store re: request to expand hours for wine/beer sales
3. 8:00 p.m. – Executive Session meeting – contract negotiations for Finance Director

**E. DISCUSSION**

1. PILOT agreement – 197 New Boston Road

**F. CORRESPONDENCE**

**NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen is Tuesday, **January 19, 2015** at 6:30 p.m.

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

1. Town Administrator negotiations
2. Treasurer/Collector/Finance Director negotiations
3. Stratford Group – Oxford proposal and negotiations
4. Payment schedule for taxes owed by the Dussaults