

FAIRHAVEN BOARD OF SELECTMEN
Tuesday, January 19, 2016
6:30 p.m.
Town Hall – 40 Center Street – Banquet Room

A. MINUTES

1. Approve the minutes of the **December 21, 2015** meeting, **open** session
2. Approve the minutes of the **December 21, 2015** meeting, **executive** session
3. Approve the minutes of the **January 4, 2016** meeting, **open** session
4. Approve the minutes of the **January 4, 2016** meeting, **executive** session
5. Approve the release of the **January 26, 2015 executive** session meeting minutes
6. Approve the release of the **February 9, 2015 executive** session meeting minutes, as redacted
7. Revise the minutes of the **October 7, 2015** meeting, as requested

B. TOWN ADMINISTRATOR’S REPORT

C. ACTION

1. Appointments – formerly held by Jeff Osuch
2. Approve and sign waste disposal agreements with ABC Disposal and Frade’s Disposal
3. Appoint Phil Cardoza to the Wellness Committee
4. Application for use of Town Hall Auditorium and Special One-Day for Film Festival March 4 and 5
5. Consider authorizing expenses requested by the Cable Advisory Committee for Outreach event on February 6th

D. APPOINTMENTS

1. 7:00 p.m. – Housing Authority, re: water rates, pending lawsuit, management of Oxford School housing
2. 7:15 p.m. – Final Public Hearing – 2016 CDBG grant application

E. DISCUSSION

1. Economic Development Committee

F. CORRESPONDENCE

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is Monday, **February 8, 2016** at 6:30 p.m.

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

1. Ambulance forgiveness request
2. North Street - litigation