

FAIRHAVEN BOARD OF SELECTMEN
Monday, February 8, 2016
6:30 p.m.
Town Hall – 40 Center Street – Banquet Room

A. MINUTES

1. Approve the minutes of the **January 19, 2016** meeting, **open** session
2. Approve the minutes of the **January 19, 2016** meeting, **executive** session
3. Approve the release of the **January 26, 2015 executive** session meeting minutes
4. Approve the release of the **February 9, 2015 executive** session meeting minutes, as redacted

B. TOWN ADMINISTRATOR'S REPORT

C. ACTION

1. Wellness Program Agreement between Town of Fairhaven and Blue Cross Blue Shield
2. Consider Community Partner Agreement between Town of Fairhaven and YMCA Southcoast
3. Request to hold bicycle fundraiser event for Mattapoisett Land Trust/Friends of the Mattapoisett Bike Path, to pass through Fairhaven on Sunday, May 22
4. Retirement Board appointment – Mark Rees
5. Request from Buzzard's Bay Coalition to hold 10th annual Watershed Ride on Sunday, October 2, 2016
6. Accept resignation from James Souza from the Community Preservation Committee as the Selectmen's representative – announce vacancy
7. Accept resignation from Nancy Perry from the Fairhaven Bell Committee
8. Approve poll workers listing for March 1 Presidential Primary
9. Union Wharf Change Orders
10. Approve March 9 for Government Access Candidates Night
11. Consider extension of response date for Rogers School redevelopment proposals

D. APPOINTMENTS

1. 7:00 p.m. – Continued hearing – Spring Street Auto for Auto Dealer/Repair license

E. DISCUSSION

1. Capital Plan requests from Emergency Management Agency
2. Request to remove 61a classification for 197 New Boston Road
3. Economic Development Committee/Industrial Development Commission

F. CORRESPONDENCE

1. Correspondence from Safety Officer Laurie Cannon re: sign requests for Wood Street; Washington Street; Hedge Street
2. Letter from New Bedford City Council re: opioid crisis response from Fairhaven
3. Memo from Planning Board re: recommendation on Rogers School redevelopment proposal from Michael Tavares
4. Memo from the Town Planner re: Planning Board resignation

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is Monday, **February 29, 2016** at 6:30 p.m.

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

1. Ambulance bill waiver request - resident
2. Ambulance bill waiver request - municipality
3. Bargaining – Union employees
4. Bargaining – Non-union employees