

**FAIRHAVEN BOARD OF SELECTMEN**  
*Monday, February 29, 2016*  
*6:30 p.m.*  
*Town Hall – 40 Center Street – Banquet Room*

**A. MINUTES**

1. Approve the minutes of the **February 17, 2016** meeting, **open** session
2. Approve the minutes of the **February 17, 2016** meeting, **executive** session

**B. TOWN ADMINISTRATOR'S REPORT**

**C. ACTION**

1. Bristol County Mosquito Control – consider vote of support for FY17 budget
2. Consider appointment to Wellness Committee
3. Choose Town Report cover
4. Sign Hazard Mitigation Grant Program grant documents
5. CLE Union Wharf Change Order
6. Approval of site plans – auto dealer/repair license renewals

**D. APPOINTMENTS**

1. 7:00 p.m. – Public Hearing – Down the Hatch – liquor license transfer
2. 7:15 p.m. – Continued hearing – auto dealer/repair license renewal – Spring Street Auto

**E. DISCUSSION**

1. Rogers School
2. Town Administrator's recommended FY17 budget
3. NFIA lease

**F. CORRESPONDENCE**

1. Correspondence from Ryan Dubay re: Kayak fishing tournament
2. Street engineering recommendations from BPW and Planning Board
3. Correspondence from Cathy Melanson re: effort to honor Vietnam casualties
4. Request from Buzzard's Bay Coalition to display Town flag at New Bedford headquarters

**NOTES AND ANNOUNCEMENTS**

1. There will be a budget workshop meeting of the Board of Selectmen on Monday, **March 7, 2016** at 6:30 p.m.
2. The next regularly scheduled (general business) meeting of the Board of Selectmen is Monday, **March 14, 2016** at 6:30 p.m.

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