

**FAIRHAVEN BOARD OF SELECTMEN**  
**Monday, March 14, 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 29, 2016** meeting, **open** session
3. Approve the minutes of the **March 7, 2016** meeting, **open** session

**B. TOWN ADMINISTRATOR'S REPORT**

**C. ACTION**

1. Approve contract amendment #2 between Town of Fairhaven and Breezeway Farm Consulting for CDBG 14-Francis – Sept. 15, 2014 to January 31, 2016
2. Consider appointments to the Marine Advisory Committee
3. Consider approval of April 30 Annual 5K walk/run for the Nemasket Group
4. Consider Economic Development Committee appointments
5. Consider change in auto dealer/repair license expiration dates
6. Consider modification to Spring Street Auto license
7. Selectmen FY17 Budget approval
8. Sign Annual Town Meeting warrant

**D. APPOINTMENTS**

1. 7:00 p.m. – Public Hearing – Pasta House pledge of license
2. 7:15 p.m. – Proclamation and recognition to Eagle Scout Dereck Goff
3. 7:30 p.m. – Recognition to the professional and citizen first responders in February 17 causeway accident

**E. DISCUSSION**

**F. CORRESPONDENCE**

1. Consider Letter of Support for Acushnet River Estuary Plan
2. Request from Bell Committee to remove the Rogers School bell

**NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled (general business) meeting of the Board of Selectmen is Monday, **March 28, 2016** at 6:30 p.m.

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

1. Stratford Group – negotiations
2. Rogers School – discussion – real property and sale