

FAIRHAVEN BOARD OF SELECTMEN
Monday, March 28, 2016
6:30 p.m.
Town Hall – 40 Center Street – Banquet Room

A. MINUTES

1. Approve the minutes of the **March 14, 2016** meeting, **open** session
2. Approve the minutes of the **March 14, 2016** meeting, **executive** session

B. TOWN ADMINISTRATOR'S REPORT

C. ACTION

1. Make Selectmen's representative appointment to the Community Preservation Committee
2. Consider SRPEDD appointment
3. Review application for use of Town Hall Auditorium – Steps in Motion for July 7, 8 and 9
4. Review request for annual National Day of Prayer – use of Town Hall steps on May 5, 2016 at noon – auditorium as back-up in event of bad weather
5. Consider approval – use of auditorium for Snow White by ONE Theater Group – dates in flux
6. Approve poll workers for April 4, 2016 Annual Town Election
7. Authorize delegation of responsibility for road opening (gas) permits to Town Administrator after they are approved by BPW
8. Review request from Fairhaven Improvement Association to hold annual Homecoming on June 25, 2016

D. APPOINTMENTS

E. DISCUSSION

1. Review of Special Town Meeting draft warrant
2. SAFER grant application

F. CORRESPONDENCE

1. Health Fair – at Recreation Center on April 8

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled (general business) meeting of the Board of Selectmen is **Tuesday, April 5, 2016** at 6:30 p.m.
2. Vocational School Board appointment

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

1. Non-union employee negotiations – Town Administrator