

FAIRHAVEN BOARD OF SELECTMEN
Wednesday, April 13, 2016
6:30 p.m.
Town Hall – 40 Center Street – Banquet Room

A. MINUTES

1. Approve the minutes of the **April 5, 2016** meeting, **open** session
2. Approve the minutes of the **April 5, 2016** meeting, **executive** session
3. Approve the minutes of the **March 28, 2016** meeting, **executive** session

B. ACTION

1. Approve 7th Annual Fairhaven Fire Muster on Sunday, June 26, 2016
2. Appoint Vicki Paquette to full member of the Historical Commission
3. Announce deadline for BPW vacancy letters of interest – deadline 4/29
4. Special Town Meeting recommendations

C. APPOINTMENTS

1. 7:15 p.m. – Meet with Anne Silvia – COA important upcoming events
2. 7:30 p.m. – Hearing – Oxford School Option to Purchase Agreement

D. DISCUSSION

1. Schedule joint meeting with Finance Committee to resolve budget differences
2. **Annual Town Meeting Article 33 (Kevin McLaughlin)**

E. CORRESPONDENCE

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled (general business) meeting of the Board of Selectmen is **Monday, May 2, 2016** at 6:30 p.m.