

FAIRHAVEN BOARD OF SELECTMEN
Monday, July 11, 2016
6:30 p.m.
Town Hall – 40 Center Street – Banquet Room

A. MINUTES

1. Approve the minutes of the **June 20, 2016** meeting, **open** session
2. Approve the minutes of the **June 20, 2016** meeting, **executive** session

B. TOWN ADMINISTRATOR'S REPORT

C. ACTION

1. Application for use of the Town Hall Banquet Room from Tim Evans of the Historical Society for a July 15, 2016 lecture
2. Letter from Maria Ruedlinger Walker, requesting appointment to the Commission on Disability
3. Approve and sign Contract for Public Health Nursing for FY17
4. Request from West Island Improvement Association to waive parking charges at Hoppy's Landing on July 24, 2016 for the participants in the West Island Regatta
5. Approve site plan for Fairhaven Gas Inc – Valero
6. Approve common victualer license for The Nook Café, LLC
7. Approve application for a Special One-Day All-Alcohol license for Our Lady of Angels "Feast" – September 3, 4 and 5
8. Appointment of Labor Counsel
9. Street Acceptances; Welcome Street and Rockland Street.
10. Option to Purchase Agreement-Oxford School

D. APPOINTMENTS

1. 7:00 p.m. – EPA Land Access – Veranda and Oxford Streets
2. 7:30 p.m. - Buzzards Bay Coalition-Acquisition of Carvalho Farms Property

E. DISCUSSION

1. Request from West Island Improvement Association for additional speed limit signs on Alder Street and Balsam Street
2. Harbor Master ability to carry firearms
3. 33 William Street, Option Agreement to Purchase Land for Town Hall Shed
4. Economic Development Committee Charge
5. Marine Resources Committee Charge
6. Review Process for Rogers School Re-use Consultant Proposals

F. CORRESPONDENCE

1. Letter from the Governor's office – Town of Fairhaven recipient of Community Development Block Grant

G. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, August 8, 2016** at 6:30 p.m.

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

1. Contract negotiations – Town Administrator
2. Contract negotiations – Fire Fighters Union

ADJOURNMENT

Subject matter listed in the agenda consists of those items that are reasonable anticipated (by the Chair) to be discussed. Not all items listed may be discussed and other items not listed (such as urgent business not available at the time of posting) may also be brought up for discussion in accordance with applicable law.

MGL, Ch. 30a, § 20(f) requires anyone that intends to record any portions of a public meeting, either by audio or video, or both, to notify the Chair at the beginning of the meeting.