

**FAIRHAVEN BOARD OF SELECTMEN**  
*Monday, August 8, 2016*  
*6:30 p.m.*  
*Town Hall – 40 Center Street – Banquet Room*

**A. MINUTES**

1. Approve the minutes of the **July 11, 2016** meeting, **open** session
2. Approve the minutes of the **July 11, 2016** meeting, **executive** session
3. Approve the minutes of the **July 21, 2016** meeting, **open** session

**B. TOWN ADMINISTRATOR’S REPORT**

**C. ACTION**

1. Approve polling locations for September 8, 2016 State Primary
2. Approve site plan for Roland Tire
3. United Way permission to use Town Hall auditorium on September 15, 2016, for Campaign Kick-Off party – request for rental fee waiver and for one-day beer and wine license
4. Buzzard’s Bay Mini-Grant
5. Revision to Council on Aging bylaws
6. Receive report of Rogers School Reuse Consultant Review Committee/Act on the recommendation

**D. APPOINTMENTS**

1. 7:00 p.m. – Meeting with Fairhaven Wind LLC
2. 7:30 p.m. – Meeting with Steven Bouley – Salvation Army “Serve-a-thon”

**E. DISCUSSION**

1. Pokemon Go – Fort Phoenix
2. Update on site plan requirements for used car repair/sales facilities
3. Appreciation effort for law enforcement

**F. CORRESPONDENCE**

**G. NOTES AND ANNOUNCEMENTS**

1. Town Administrator contract modification
2. The next regularly scheduled meeting of the Board of Selectmen is **Monday, August 29, 2016** at 6:30 p.m.

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

1. Collective Bargaining – Fire, Police and Clerical Unions

**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.*