

FAIRHAVEN BOARD OF SELECTMEN
Monday, September 19, 2016
6:30 p.m.
Town Hall – 40 Center Street – Banquet Room

A. MINUTES

1. Approve the minutes of the **August 29**, 2016 meeting, **open** session

B. TOWN ADMINISTRATOR'S REPORT

C. ACTION

1. Review and sign indemnification agreement for the Green Street Reconstruction Project
2. Consider contract with Total Fitness for wellness initiative
3. Consider letter of support for Mattapoisett Bike Path Extension
4. Sign CDBG16 Grant Administrator Agreement and sub-grantee agreement with Fairhaven Housing Authority

D. APPOINTMENTS

1. 7:00 p.m. – Public Hearing – license enforcement – Dussault Auto Sales re: site plan submission and tax payment
2. 7:30 p.m. – Public Hearing – one (1) pole location for Torrington Road

E. DISCUSSION

1. Aquaculture Rules and Regulations
2. Update for site plan requirement for auto repair/dealership licenses
3. Budget Calendar
4. Goal Setting Session
5. Financial Policies

F. CORRESPONDENCE

G. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, October 3, 2016** at 6:30 p.m.

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

1. Collective Bargaining – Clerical, Police, Dispatchers, Fire

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.