

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

A. MINUTES

1. Approve the release of redacted Executive Session minutes for the meetings of: **May 11, 2015; May 26, 2015; June 22, 2015; and July 6, 2015**
2. Approve the minutes of the **December 5, 2016** meeting, **open** session
3. Approve the minutes of the **December 5, 2016** meeting, **executive** session

B. TOWN ADMINISTRATOR'S REPORT

C. ACTION

1. Annual license renewals (see attachment for individual licenses)
2. Approve site plans for Alden Buick/GMC
3. Approve site plans for RRR Auto
4. Appoint Anne O'Brien and Eileen Lowney to Records Access Officers
5. Approve ABC brokered trash agreement
6. Announce vacancy on the Conservation Commission

D. APPOINTMENTS

1. 7:00 p.m. – Public Hearing – New restaurant beer and wine license for Pizzeria Brick
2. 7:15 p.m. – Update on marijuana laws

E. DISCUSSION

1. Stratford – Oxford School update
2. Revenue forecast – FY18
3. Update on site plans for used car dealers/repair
4. Public Records Request – Muckrock
5. Open Meeting Complaint from Patrick Higgins
6. Board of Public Works appointment process

F. CORRESPONDENCE

G. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, January 9, 2017** at 6:30 p.m.

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

1. Collective Bargaining – Clerical, 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.