

FAIRHAVEN BOARD OF SELECTMEN

Meeting Agenda

Monday, August 19, 2019

6:30 p.m.

Town Hall Banquet Room – 40 Center Street – Fairhaven

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TOWN CLERK

2019 AUG 15 P 3:25

FAIRHAVEN,
MASS.

A. APPROVAL OF MINUTES

1. Approve the minutes of the July 22, 2019 Open Session meeting
2. Approve the minutes of the July 22, 2019 Executive Session meeting

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Approval of Production Assistant Position Classification
2. Emergency Preparedness Plan updates
3. Rasputin's Tavern: Reconsideration and Amendment of findings from July 22, 2019 Liquor Violation hearing
4. Request to move Selectmen's October meeting date from Monday, October 21, 2019 to Wednesday, October 16, 2019
5. Setting date for fall special Town Meeting- approval of calendar
6. Removal of property from Chapter 61A Haskell Family Trust, 46 Charity Stevens Lane
7. Request to join Broadband Study Committee
 - a. Ronnie Medina
 - b. Suzanne Dwyer

E. APPOINTMENTS

1. 7:00 pm FY18 Community Development Block Grant Public Hearing

F. DISCUSSION/POSSIBLE ACTION

1. Phase V Dredging Report and Approving Dredge contracts
2. Building Permit Fees
3. Recreational Marijuana Host Community Agreement request: Metro Harvest Inc.
4. Parking on Fort Street
5. Oxford School Update

G. CORRESPONDENCE

1. Request to join Cultural Council- Trisha Garland
2. Resignation from Conservation Commission – Ed Dorshied
3. Our Lady of Angels Catholic Association: Labor Day Feast & Procession, August 31- September 2, 2019

H. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meetings of the Board of Selectmen is **Monday, September 9, 2019** at 6:30 p.m. in the Banquet Room, Fairhaven Town Hall, 40 Center Street

I. EXECUTIVE SESSION

1. Real Estate Matter: Union Wharf issues pursuant to MGL Chapter 30 A, Section 21 (a) 6
2. Fire Union Contract ratification pursuant to MGL Chapter 30A, Section 21(a) 3

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.