

**FAIRHAVEN BOARD OF SELECTMEN**  
*Monday, January 22, 2018*  
*6:30 p.m.*  
**Town Hall – 40 Center Street – Fairhaven**

RECEIVED  
TOWN CLERK

2018 JAN 18 P 3:50

FAIRHAVEN,  
MASS.

**A. MINUTES**

1. Approve the minutes of the **December 18, 2017** meeting, **open** session
2. Approve the minutes of the **January 8, 2018** meeting, **open** session
3. Approve the minutes of the **January 8, 2018** meeting, **executive** session

**B. TOWN ADMINISTRATOR'S REPORT**

**C. COMMITTEE LIAISON REPORTS**

**D. ACTION**

1. Town Clerk Study Committee – requests to be appointed
  - a. Phil Washko
  - b. Bryan Wood
2. Approve West Island 5K run/walk – April 29, 2018
3. Approve contract with Mass Cultural Council

**E. APPOINTMENTS**

1. 7:00 pm Public Hearing- Loo Aquaculture – for an aquaculture license to operate a shellfish farm
2. 7:15 pm CDBG – 2018 Community Development Strategy
3. 7:30 pm Public Hearing – Fourth & Long, Inc. d/b/a Rasputin's Tavern – Pledge of Liquor License

**F. DISCUSSION**

1. Rogers School preservation/reuse
2. BPW—Water Superintendent selection process

**G. COORESPONDENCE**

1. Dave Despres—Letter of resignation from Historical Commission

**H. NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, February 5, 2018** at 6:30 p.m. in the Town Hall Banquet Room

**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.*