

FAIRHAVEN BOARD OF SELECTMEN
Monday, February 5, 2018
6:30 p.m.
Town Hall – 40 Center Street – Fairhaven
Upstairs Auditorium

RECEIVED
TOWN CLERK

2018 FEB -1 P 3:27

FAIRHAVEN,
MASS.

A. TOWN ADMINISTRATOR'S REPORT

B. COMMITTEE LIAISON REPORTS

C. ACTION

1. Approve North Fairhaven Improvement Association to use Oxford School
2. Approve temporary waiver from License requirements -- Fairhaven Getty
3. Approve Special One Day Liquor License – Buzzards Bay Coalition on June 30, 2018
4. Approve use of Hoppy's Landing Revolver funds for parking meter
5. Approve the Board of Selectmen's Meeting date changed from March 1, 2018 to February 26, 2018
6. Approve Father's Day Road Race on June 17, 2018
7. Approve the appointment of Mary Friere-Kellogg to Wellness Committee
8. Approve Mattapoisett Land Trust "Tour de Crème" bike ride on May 20, 2018
9. Approve Temporary Appointment to Bristol County Advisory Board

D. APPOINTMENTS

1. 6:45 pm -- Final Public Hearing- CDBG 2018 Grant Application
2. 7:00 pm – Public Forum on Recreational Marijuana

E. DISCUSSION

1. Commercial (Recreational) Marijuana By- Laws and/or Ballot Questions
2. Town Administrators recommended FY 19 Operating Budget and Capital Budget

F. COORESPONDENCE

1. Letter from Fire Chief to Fairhaven High School Class of 2019
2. Letter from BASK Inc.(formerly Coastal Compassion, Inc.) opening of Medical Marijuana Facility

G. NOTES AND ANNOUNCEMENTS

1. Openings on Capital Planning Committee and Historical Commission
2. The next regularly scheduled meeting of the Board of Selectmen is **Monday, ? , 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.