

**FAIRHAVEN BOARD OF SELECTMEN**

*Monday, February 26, 2018*

*6:30 p.m.*

*Town Hall – 40 Center Street – Fairhaven*

RECEIVED  
TOWN CLERK

2018 FEB 22 P 4: 25

FAIRHAVEN,  
MASS.

**A. MINUTES**

1. Approve the minutes of the **January 22, 2018** meeting, **open** session

**B. TOWN ADMINISTRATOR'S REPORT**

**C. COMMITTEE LIAISON REPORTS**

**D. ACTION**

1. Approve Nemasket 5K Walk/Run on May 5, 2018
2. Approve Fairhaven Homecoming Day Fair on June 30, 2018
3. Consideration of letter from Rogers School Study Committee
  - a. Request to join Rogers School Study Committee: Gary Lavalette
4. Vacancy on Southeastern Regional Planning & Economic Development District (SRPEDD) Board of Commissioners
5. Vacancy on Mattapoissett River Valley Water District Commission- Joint Selectmen/BPW appointment
6. Approval of Selectmen/Town Administrator's Town Report submission
7. Fairhaven Getty Station

**E. APPOINTMENTS**

1. 7:00 pm Application for Package Store/Beer & Wine License: Ocean State Job Lot
2. 7:15 pm Public Hearing – Deliberation on Town Administrators Recommended FY 19 Operating Budget

**F. DISCUSSION**

1. General Fund Capital Improvement Plan
2. Water and Sewer Operating and Capital Budget
3. Cable T.V. Franchise renewal
4. Cable Television Public, Educational & Governmental Access Special Revenue Funds
5. Bobby Brusco Scholarship Fund
6. Review of draft for Town Meeting Warrant
7. South Coast Rail – DSEIR
8. Antonio & Ines Lopes; Removal of property from MGL Chapter 61A land; 20 Yankee Lane

**G. COORESPONDENCE**

1. Letter from Fairhaven Retirement System; Appointment of Election officer
2. Letter from Representative Strauss – Library Trust Fund

**H. NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, March 12, 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.*