

FAIRHAVEN BOARD OF SELECTMEN  
**Meeting Agenda**  
*Monday, March 26, 2018*  
*6:30 p.m.*  
*Town Hall – 40 Center Street – Fairhaven*

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**A. TOWN ADMINISTRATOR'S REPORT**

**B. COMMITTEE LIAISON REPORTS**

**C. ACTION**

1. Request to be Appointed to Wellness Committee: Paula Medeiros
2. Entering into contract with CGI Video Programming
3. Request for Temporary Structure Fee Waiver: Moore and Isherwood Communications for Acushnet Company
4. Vote on Water Operating and Capital Budget
5. Vote on Sewer Operating and Capital Budget
6. Vote Positions on Town Meeting Warrant Articles
7. Consider Contract Extension for Breezeway Farm Consulting – CDBG-16-Hedge, Nov.1, 2018 to January 31, 2018

**D. APPOINTMENTS**

1. 6:30 pm – Appointment Ceremony: Police Captains and Lieutenants ( in Auditorium)
2. 7:00 pm – Application for Change of Officers/Directors, Change of Manager and Change of Insurance Stock – Mike's Restaurant
3. 7:10 pm – Application for Change of Manager only: Down the Hatch
4. 7:20 pm – Application for Change of Manager only: People's Super Liquor Stores, Inc. d/b/a Douglas Wine & Spirits
5. 7:30 pm – Report from Town Clerk Study Committee

**E. DISCUSSION**

1. ~~Rogers Property Proposal Update~~

**F. NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, April 9, 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.*