

FAIRHAVEN BOARD OF SELECTMEN
Meeting Agenda
Monday, April 23, 2018
6:30 p.m.
Town Hall – 40 Center Street – Fairhaven

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TOWN CLERK

2018 APR 19 P 3:24

FAIRHAVEN,
MASS.

A. TOWN ADMINISTRATOR'S REPORT

B. COMMITTEE LIAISON REPORTS

C. ACTION

1. Selectmen's meeting schedule for 2nd half of the year
2. Event Permit: Fairhaven Fire Fighters Local 1555, Fishing Tournament; Hoppy's Landing – June 9, 2018
3. Proclamation: St. Joseph School-110 Years Anniversary
4. Donation of Al Benac's picture, Marta Berg and Cathy Delano
5. Amendment of CDBG Contract with Fairhaven Housing Authority
6. Indemnification Agreement: Bralden, LLC to allow storage on Reserve Fire Truck
7. Approval of Appointment of Director of Planning and Economic Development
8. Vote to fill Board of Public Works Vacancy
9. Administrative Order on Consent: National Pollutant Discharge Elimination System (NPDES) Permit

D. APPOINTMENT

1. 7:00 PM Anne Silvia – Council on Aging presentation of check for Volunteer hours

E. DISCUSSION

1. Cable T.V. Franchise Renewal
2. Rogers Property Proposal Update
3. Preparation for Annual Town Meeting
 - a. Amendments to FY 18 Budgets
 - b. Distribution of Pay and Classification Plan Reserve FY 18 & FY 19
 - c. Distribution of COLA Reserve for non-union employees FY19
4. 4th of July Parade Committee
5. Promotion of local elections

F. CORRESPONDENCE

1. Marine Corp. League 82nd Convention
2. KENO TO GO installation – Friendly Farm Convenience – 121 Sconticut Neck Road
3. Letter from John Pond

G. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, April 30, 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.