

FAIRHAVEN BOARD OF SELECTMEN

Meeting Agenda

Monday, April 30, 2018

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

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A. MINUTES

1. Approve the minutes of April 9, 2018 meeting in open session
2. Approve the minutes of April 19, 2018 meeting in open session
3. Amend the minutes of March 12, 2018 meeting in open session – change Cinnie to Cymie

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Event Permit: Southeastern MA Educational Collaborative – Walk-A-Thon – September 22, 2018
2. Municipal Recycled Procurement Policy

E. APPOINTMENT

1. 6:45 PM Anne Silvia – Council on Aging presentation of check for Volunteer hours
2. 7:00 PM Mackatan General Store – Change of Officers/Directors, Change of Stock Holder, Issuance of Stock
3. 7:10 PM Mike's Restaurant, Inc. – Pledge of License

F. DISCUSSION

1. Preparation for Annual Town Meeting **with the Finance Committee**
 - a. Pay & Classification Plan – Non- Union employees/ Distribution of Reserve FY 18 & FY 19
 - b. Distribution of COLA for non-union employees reserves FY 19
 - c. Waterway Rules and regulations Consultant Study
 - d. Other articles as necessary
2. Community Bike Share Program
3. BPW Vacancy

G. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meetings of the Board of Selectmen are **Saturday, May 5, 2018 at 8:00 a.m. at the Hastings Middle School** and **Monday, May 14, 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.