FAIRHAVEN BOARD OF SELECTMEN Meeting Agenda

Monday, May 14, 2018 6:30 p.m. Town Hall – 40 Center Street – Fairhaven RECEIVED TOWN CLERK

2018 MAY 10 P 3: 32

FAIRHAVEN. MASS.

A. MINUTES

- 1. Approve the minutes of April 23, 2018 meeting in open session
- 2. Approve the minutes of April 30, 2018 meeting in open session
- 3. Approve the minutes of May 2, 2018 meeting in open session
- 4. Approve the minutes of May 5, 2018 meeting in open session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

- 1. Application for use of Town Hall Off Broadway School of Dance
- 2. Sustainability Committee Charge
- 3. Fairhaven Economic Development Plan
- 4. Health Insurance Rates-effective Sept 1, 2018

E. APPOINTMENT

1. 7:00 p.m.: Fairhaven High School Students Recognition for Student Broadcast Emmy Awards

F. DISCUSSION

- 1. Dog Park Committee
- 2. Fall Town Meeting Dates
- 3. 4th of July Parade Committee
- 4. Recreational Marijuana Licenses
- 5. Resignation/Retirement of Town Clerk

G. CORRESPONDENCE

1. Letter from Fairhaven Memorial Day Committee

H. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meetings of the Board of Selectmen are **Monday**, **June 4**, **2018** at 6:30 p.m. in the Town Hall Banquet Room

I. EXECUTIVE SESSION

1. Real Estate Matter Regarding Union Wharf pursuant to M.G.L. Chapter 30 A, Section 21(6)

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.