

FAIRHAVEN BOARD OF SELECTMEN

**Meeting Agenda**

Monday, June 4, 2018

6:30 p.m.

West Island Community Hall – 41 Causeway Road – Fairhaven

RECEIVED  
TOWN CLERK

2018 MAY 31 P 4: 04

FAIRHAVEN,  
MASS.

**A. MINUTES**

1. Approve the minutes of May 14, 2018 meeting in open session
2. Approve the minutes of May 14, 2018 meeting in executive session

**B. TOWN ADMINISTRATOR'S REPORT**

1. Provisional Appointment of Police Officer: Christopher M. Beauregard
2. FY17 Audit and Management Report

**C. COMMITTEE LIAISON REPORTS**

**D. ACTION**

1. Appointments to Boards/Committees
2. Dog Park Committee charge
3. Appointment – acting Town Clerk
4. Millicent Library – Request to use Town Hall Auditorium, June 21 & Aug. 10, 2018
5. Finalize Fall Town Meeting date: November 13, 2018
6. Emergency Preparedness Plan
7. Emergency Management Reorganization
8. Hazard Mitigation Plan Acceptance
9. Approval of Town Administrator's Appointment of Cable Access Director; Derek T. Frates
10. Authorization to participate in multi-jurisdictional working group, re: municipal electric aggregation program

**E. APPOINTMENT**

1. 7:00 p.m.: Aquaculture Licenses Public Hearing – Matthew Loo, Larry Fowler, and John Mills

**F. DISCUSSION**

1. USS Eagle visit August 12, 2018
2. Serving on Southeastern Massachusetts Metropolitan Planning Organization (SMMPO)

**G. CORRESPONDENCE**

1. Memo from Planning and Economic Development Director re: Planning Board vacancy

**H. NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meetings of the Board of Selectmen are **Monday, June 18, 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.*