

FAIRHAVEN BOARD OF SELECTMEN
Meeting Agenda
Monday, June 18, 2018
6:30 p.m.
Banquet Room– 40 Center Street – Fairhaven

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TOWN CLERK

2018 JUN 14 P 3:56

FAIRHAVEN.
MASS.

A. MINUTES

1. Approve the minutes of June 4, 2018 meeting in open session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Rogers School Request for Proposals
2. Appointment of Town Representative to SRPEDD and JTPG
3. Approval of Open Space and Recreational Plan
4. Bond Anticipation Note (BAN) Sewer and Fire Truck
5. Approval of Bobby Brusio Scholarship Fund

E. APPOINTMENT

1. 6:40 p.m. Introduction– Police Officer William “Guy” Vachon
2. 6:45 p.m. Budget Transfers – Joint meeting with the Finance Committee
3. 7:00 p.m. Off the Hook – Change of Officers/Director's, Change of Issuance of Stock, Change of Corporate Name and Doing Business As (DBA) and Alteration of Premise
4. 7:10 p.m. Aaron's Auto Glass – Repair License: Auto Glass only
5. 7:20 p.m. Robert Hobson – Request to pay legal bill.

F. DISCUSSION

1. Retail (Recreational) Marijuana Regulations
2. Veteran's Services Officer Vacancy
3. Expanded Union Wharf Regulations
4. Policy for funding Other Post-Employment Benefits (OPEB) Liability

G. CORRESPONDENCE

1. Letter of Appreciation: Harbormaster and BPW

H. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meetings of the Board of Selectmen are **Monday, July 16, 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.