

FAIRHAVEN BOARD OF SELECTMEN
Meeting Agenda
Monday, July 16, 2018
6:30 p.m.
Banquet Room– 40 Center Street – Fairhaven

A. MINUTES

1. Approve the minutes of June 18, 2018 meeting in open session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Cable T.V. Franchise Renewal
2. Filling vacancies on Town Boards
3. Council on Aging appointments
4. Special One Day Liquor License: All Alcohol Beverages License (s) – Our Lady of Angels Catholic Association, September 1, 2, & 3, 2018
5. Request to Use Oxford School for indoor yard sale - North Fairhaven Improvement Association
6. Contract for Public Health Nursing

E. APPOINTMENT

1. 6:45 p.m. Sewer Plant Improvements and Fire Truck bond approval
2. 7:00 p.m. Planning Board Vacancy appointment
3. 7:10 p.m. Alex Sylvaria – Eagle Scout project – Little Bay

F. DISCUSSION

1. Volunteer/appointees hand book
2. Hoppy's landing Parking & Signage
3. Robert Hobson's Request to be Reimbursed for Legal Costs

G. CORRESPONDENCE

1. Letter of Support for Outdoor Movie Night – July 21, 2018
2. Letter from Lt. Governor: Union Wharf Improvements
3. Fairhaven National Night Out: August 7, 2018
4. Fairhaven Cable Access Channel 18 Six Months Report

H. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meetings of the Board of Selectmen are **Monday, August 13, 2018** at 6:30 p.m. in the Town Hall Banquet Room

EXECUTIVE SESSION - Pursuant to MGL Ch. 30A § 21

I.

1. Collective Bargaining: Clerical Union (Job Descriptions and Internal Equity Study, Acting Town Clerk)
2. Abatement of Ambulance services receivables

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.