

**FAIRHAVEN BOARD OF SELECTMEN**

**Meeting Agenda**

*Monday, January 13, 2020*

*6:30 p.m.*

*Town Hall – 40 Center Street – Fairhaven*

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**A. TOWN ADMINISTRATOR'S REPORT**

**B. COMMITTEE LIAISON REPORTS**

**C. ACTION**

1. 2020 License/Permit Renewals Spring Street Auto
2. Event Permit: West Island 5K April 26, 2020
3. Revision of FY21 Budget/Town Meeting Calendar
4. Adjustment to Pay and Classification Plan-New Minimum Wage Level
5. Signage on Hurricane Barrier
6. Request for Dept. of Environmental Protection (DEP) Public Hearing in the matter of Chapter 91 License Application No. W19-5653, Casey Boat Realty, LLC

**D. DISCUSSION/POSSIBLE ACTION**

1. Health Insurance Eligibility Policy
2. Recreational Marijuana Host Community Agreement: Metro Harvest
3. Rogers School update
4. Vehicle Use Policy

**E. NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen is **Wednesday, January 29, 2020** at 6:30 p.m. in the Town Hall Banquet Room.

**F. EXECUTIVE SESSION**

1. Real Estate Matter: Union Wharf Issues, MGL Chapter 30A, Section 21(a) 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.*

*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.*