

**FAIRHAVEN BOARD OF SELECTMEN**

**Meeting Agenda**

*Monday, January 14, 2019*

*6:30 p.m.*

*Town Hall – 40 Center Street – Fairhaven*

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TOWN CLERK

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FAIRHAVEN,  
MASS.

**A. MINUTES**

1. Approve the minutes of December 14, 2018 meeting in open session

**B. TOWN ADMINISTRATOR'S REPORT**

1. Presentation of New Ladder Truck

**C. COMMITTEE LIAISON REPORTS**

**D. ACTION**

1. Appointment of Veterans Services Officer
2. License renewal- Total Confections LLC
3. License Extension Until January 28, 2018
  - a. First Hot Line Auto Sales d/b/a Fairhaven Getty Auto Sales
  - b. Leban Fuel, Inc. d/b/a Fairhaven Getty
4. Appointment(s) to Municipal Fiber Study Committee
5. Town report photos

**E. APPOINTMENT**

1. 7:00 p.m. People's Super Liquor Store, Inc.—Change of Manager
2. 7:05 p.m. Matt Loo – Aquaculture License: Final approval

**F. DISCUSSION/POSSIBLE ACTION**

1. Host Community Agreement- Bask, Inc.

**G. CORRESPONDENCE**

1. Massachusetts lottery commission- Keno machine at 7- Eleven

**H. NOTES AND ANNOUNCEMENT**

1. The next regularly scheduled meetings of the Board of Selectmen is **Monday, January 28, 2019** 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.*