

FAIRHAVEN BOARD OF SELECTMEN

Meeting Agenda

Wednesday, October 16, 2019

6:30 p.m.

Town Hall Banquet Room – 40 Center Street – Fairhaven

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A. TOWN ADMINISTRATOR'S REPORT

B. COMMITTEE LIAISON REPORTS

C. ACTION

1. Event Permit: Request to use Town Hall Auditorium; Supreme Perfectionists, Inc, Saturday, December 7, 2019 (2:00 PM- 4:00 PM)
2. Approval of gift account for Cable Access Holiday Events
3. Approval of Sewer Union Collective Bargaining Agreement
4. Approval of Change Order for Hedge Street Improvements Phase I (CDBG)

D. APPOINTMENTS

E. DISCUSSION/POSSIBLE ACTION

1. Preparation for November 12, 2019 Special Town Meeting
2. Town Hall Handicap Access Report
3. Closing and signing Warrant for November 12, 2019 Special Town Meeting
4. Dover Amendment / Building Department
5. Union Wharf Fees
6. Beautification Committee

F. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meetings of the Board of Selectmen is **Monday, November 4, 2019** at 6:30 p.m. in the Banquet Room, Fairhaven Town Hall, 40 Center Street
2. Fairhaven TV's 2nd Annual Haunted Open House, Thursday, October 24, 2019, 5 to 8:00 P.M., Town Hall Auditorium

G. EXECUTIVE SESSION

1. Police Collective Bargaining MGL Chapter 30A, Section 21(a) 3
2. Negotiations with Non-Union Employees (Retiree Health Insurance) MGL Chapter 30A, Section 21 (a) 2
3. Real Estate Matter, Public Safety Facility Site, 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.