

FAIRHAVEN BOARD OF SELECTMEN
Meeting Agenda
Monday, October 22, 2018
6:30 p.m.
Banquet Room— 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

2018 OCT 18 P 4:09

FAIRHAVEN,
MASS.

A. MINUTES

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

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Approval of Pay and Classification Plan for Non-Union employees
2. Approval of Waiver from Personnel Policy Regulations – Gloria McPherson
3. Approval of Exemption from State Ethics Regulations to allow hiring of Amanda Blais as CDBG administrative assistant position
4. Approval of CDBG Contract Awards: Grant Administration, Hedge Street engineering Services, Hedge Street Construction
5. Green Communities Application—Energy Reduction Plan, Fuel Efficient Vehicles
6. Selectmen close and sign the warrant for November 13, 2018 Special Town Meeting
7. Dissolution of Marijuana Advisory Committee, Hastings Middle School Roof Committee, and Town Clerk Study Committee
8. Request to use Town Hall—Fairhaven Improvement Association Santa Sing- a- long: December 8, 2018
9. Parade Permit: Veteran's Day, November 11, 2018

E. DISCUSSION/POSSIBLE ACTION

1. Rogers School review of proposal
2. Marine Resources Committee Board of Selectmen Representative
3. Prepare/Vote Recommendations for November 13, 2018 Special Town Meeting

F. CORRESPONDENCE

1. SRPEDD Work shop land use and development issues

G. NOTES AND ANNOUNCEMENTS

1. Removal of Yard Sale signs
2. The next regularly scheduled meetings of the Board of Selectmen are **Saturday, October 27, 2018** (Goal Setting Workshop) at 9:00 a.m. in the Library Conference room and **Monday, November 5, 2018** at 6:30 p.m. in the Town Hall Banquet Room

H. 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.