

FAIRHAVEN BOARD OF SELECTMEN

Meeting Agenda

Monday, October 7, 2019

6:30 p.m.

Town Hall Banquet Room – 40 Center Street – Fairhaven

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TOWN CLERK

2019 OCT -3 P 3:40

A. APPROVAL OF MINUTES

1. Approve the minutes of the September 23, 2019 Open Session meeting

FAIRHAVEN,
MASS.

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Event Permit: Kids Art Day, Saturday, October 19, 2019
2. Event Permit: The LCpl Matthew R. Rodriquez Memorial Foundation 5k, November 3, 2019
3. Re-Appointment to Millicent Library Trustee: Cheryl Moniz
4. Request to support Legislation – Municipal Representation on PRIM Board
5. Approval of Public Notice of Non-Discrimination pursuant to the Americans with Disabilities Act (“ADA”)
6. Approval of the Grievance Procedure under The Americans with Disabilities Act

E. APPOINTMENTS

1. 7:00 p.m. Town Hall handicap access report

F. DISCUSSION/POSSIBLE ACTION

1. Hacker Street Parking
2. Request to join Council on Aging: Susan Oiestad
3. Request to join Capital Planning Improvement Committee: David Faunce, Steve Hickox
4. Vacancies on Sustainability Committee
5. Preparation for November 12, 2019 Special Town Meeting

G. CORRESPONDENCE

1. Resignation from Cable Advisory Committee: Kenneth Souza
2. Resignation from Commission on Disabilities : Trina Bigham
3. Letter from Department of Conservation and Recreation: Acquisition of Land
4. Massachusetts Housing Partnership grant award letter to Housing Authority
5. Letter from Don C. Collasius: two town owned trees

H. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meetings of the Board of Selectmen is **Wednesday, October 16, 2019** at 6:30 p.m. in the Banquet Room, Fairhaven Town Hall, 40 Center Street

I. EXECUTIVE SESSION

1. Sewer Union Contract MGL Chapter 30A, Section 21(a) 3
2. Acquisition of Real Estate – Public Safety Facility 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.