FAIRHAVEN BOARD OF SELECTMEN Meeting Agenda

Monday, November 5, 2018 6:30 p.m. Town Hall – 40 Center Street – Fairhaven RECEIVED TOWN CLERK

2018 NOV -1 P 3: 50

FAIRHAVEN. MASS.

A. MINUTES

1. Approve the minutes of October 22, 2018 meeting in open session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

- 1. Marine Resources Committee Board of Selectmen Representatives/ other Vacancies
- 2. Request to use Town Hall Auditorium Off Broadway School of Dance, December 21-23, 2018
- 3. Request to use Town Hall Auditorium Kathryne Olsen and Ross Moniz, Wedding Ceremony, Friday, January 18, 2019 and Saturday, January 19, 2019
- 4. Rescheduling Goal Setting Workshop

E. APPOINTMENT

- 1. 7:00 PM Tax Rate Classification hearing
- 2. 7:15 PM Rogers School Review of Proposal

F. DISCUSSION/POSSIBLE ACTION

- 1. Review recommendations/motions for November 13, 2018 Special Town Meeting
- 2. Review of Free Cash Certification

G. CORRESPONDENCE

1. Bask, Inc. Letter transmitting Host Community Agreement Payment

H. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meetings of the Board of Selectmen are **Tuesday**, **November 13**, **2018 at 7:00 p.m.at the Hastings Middle School** and **Monday**, **November 19**, **2018** 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.