

**FAIRHAVEN BOARD OF SELECTMEN**

**Meeting Agenda**

*Wednesday, November 13, 2019*

*6:30 p.m.*

*Town Hall – 40 Center Street – Fairhaven*

REVISED 11/8/19

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TOWN CLERK

2019 NOV -8 P 2:54

FAIRHAVEN,  
MASS.

**A. TOWN ADMINISTRATOR'S REPORT**

**B. COMMITTEE LIAISON REPORTS**

**C. ACTION**

1. Approval of stop sign: Maple Street/Laurel Street
2. Setting Board of Selectmen's Calendar for the 1<sup>st</sup> half of 2020
3. BPW Administrative Assistant Reclassification
4. State wide mutual aid system
5. Grant Management Services Contract –CDBG FY19 Project(s)
6. Hedge Street Engineering Contract – CDBG FY19 Project(s)

**D. DISCUSSION/POSSIBLE ACTION**

1. FY21 Policy Goals and Objectives
2. FY21 Budget Policy Statement

**E. CORRESPONDENCE**

1. Resignation on Wellness Committee: Amanda Blais

**F. NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, December 2, 2019** at 6:30 p.m. in the Town Hall Banquet Room.

**G. EXECUTIVE SESSION**

1. Opioid Litigation Update-M.G.L Chapter 30A, Section 21(a)3
2. Claim for Municipal Indemnity-M.G.L. Chapter 30A, Section 21(a)3

**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.*