

FAIRHAVEN BOARD OF SELECTMEN

Meeting Agenda

Monday, November 04, 2019

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

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TOWN CLERK

2019 OCT 31 P 2:15

FAIRHAVEN,
MASS.

A. MINUTES

1. Approve the minutes of October 7, 2019 – Open Session
2. Approve the minutes of October 7, 2019 – Executive Session
3. Approve the minutes of October 16, 2019 – Open Session
4. Approve the minutes of October 16, 2019 – Executive Session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Mass Cultural Council contract and scope of services
2. Marine Resources Committee request to cut brush at Hoppy's Landing
3. Temporary Extension of Operating Hours-Carousel Skating Center, Saturday, Nov 9, 2019 from 10 p.m. to 1 a.m.
4. Medicare Buy In Program for non-qualifying retirees
5. Approval of Medex Rates for 2020
6. Police Collective Bargaining Agreement

E. APPOINTMENTS

1. 7:00 p.m. Fundraiser for Neediest Families, Prize-A-Palooza, December 1, 2019, Seaport Inn
2. 7:05 p.m. Pole Location, Sconticut Neck Road, Overlook Lane
3. 7:10 p.m. Change of Manager: People's Liquor Store d/b/a Douglas Wine and Spirits

F. DISCUSSION/POSSIBLE ACTION

1. Atlas Tack Property: update
2. Town Hall handicap access report
3. FY21 Goals and Objectives
4. Preparation for November 12, 2019 Special Town Meeting

G. CORRESPONDENCE

1. Veterans Day Observances
2. Fairhaven Gas Mini Mart, 130 Huttleston Ave, KENO to Go

H. NOTES AND ANNOUNCEMENTS

1. Special Town Meeting: **Tuesday, November 12, 2019** at 7:00 p.m. in the Elizabeth I. Hastings Middle School Auditorium
2. The next regularly scheduled meeting of the Board of Selectmen is **Wednesday, November 13, 2019** at 6:30 p.m. in the Town Hall Banquet Room.

I. EXECUTIVE SESSION

1. Acquisition of Real Estate – Public Safety, MGL Chapter 30A, Section 21(a) 6
2. Fairhaven v. Ristuccia – Causeway Property, 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.