

**FAIRHAVEN BOARD OF SELECTMEN**

**Meeting Agenda**

*Monday, December 2, 2019*

*6:30 p.m.*

*Town Hall – 40 Center Street – Fairhaven*

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TOWN CLERK

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FAIRHAVEN,  
MASS.

**A. MINUTES**

1. Approve the minutes of November 4, 2019 – Open Session
2. Approve the minutes of November 4, 2019 – Executive Session
3. Approve the minutes of November 12, 2019 – Open Session
4. Approve the minutes of November 13, 2019 – Open Session
5. Approve the minutes of November 13 2019 – Executive Session

**B. TOWN ADMINISTRATOR'S REPORT**

**C. COMMITTEE LIAISON REPORTS**

**D. ACTION**

1. Event Permit: Ft. Phoenix Polar Plunge, January 1, 2020
2. Event Permit: Saint Joseph Parish Christmas Caroling, Saturday, December 14, 2019
3. Event Permit: Use of Town Hall, Fairhaven Improvement Association, Annual Sing- a- long, Saturday, December 14, 2019, 5:30 pm- 8:30 pm
4. Setting meeting calendar for the 1<sup>st</sup> half of 2020
5. Approval of GCG Engineering Contract Amendment, CDBG
6. Approval of Grant Management Services-Breezeway Consulting, CDBG

**E. APPOINTMENTS**

1. 7:00 p.m. FY20 Tax Rate Classification Hearing
2. 7:05 p.m. Change of Manager, Directors and Officers : Ninety-Nine Restaurants of Boston, LLC d/b/a 99 Restaurant & Pub, 32 Sconticut Neck Road-Unit #24

**F. DISCUSSION/POSSIBLE ACTION**

1. Reserve – Intermittent Police Officers/ Police Sergeant position
2. 5 year revenue forecast
3. Electric Car/Charging Station Grant

**G. CORRESPONDENCE**

1. Request for photos for Town Report cover
2. Deadline for Articles for May 2, 2019 Annual Town meeting
3. Mass DOT safe route to school grant

**H. NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, December 16, 2019** 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.*