

FAIRHAVEN BOARD OF SELECTMEN

Meeting Agenda

Monday, December 3, 2018

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

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TOWN CLERK

2018 NOV 29 P 3:12

FAIRHAVEN,
MASS.

A. MINUTES

1. Approve the minutes of November 13, 2018 meeting in open session
2. Approve the minutes of November 19, 2018 meeting in open session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Meeting Schedule for 1st half of 2019
2. Call Fire Fighter wage scale

E. APPOINTMENT

1. 7:00 PM Polar Plunge: Carol-Ann Days Merrill and Kathy Lopes

F. DISCUSSION/POSSIBLE ACTION

1. Getty Gas Station
2. 5 year Financial projection

G. CORRESPONDENCE

1. Cover photos for Town Report

H. NOTES AND ANNOUNCEMENT

1. The next regularly scheduled meetings of the Board of Selectmen is **Monday, December 17, 2018** at 6:30 p.m. in the Town Hall Banquet Room

I. EXECUTIVE SESSION - Pursuant to MGL Ch. 30A § 21

1. Labor negotiations

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.