

FAIRHAVEN BOARD OF SELECTMEN

Meeting Agenda

Monday, February 11, 2019

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

2019 FEB - 7 P 3: 21

FAIRHAVEN,
MASS.

A. APPROVAL OF MINUTES

- a. January 14, 2019 Open Session
- b. January 28, 2019 Open Session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Request to redeem property taken by foreclosure: 30 Evergreen Street
2. Appointment of Interim Planning Director
3. Request to be appointed to the Municipal Fiber Study Committee – Bradford Perkins
4. Request to be appointed to Dog Park Study Committee – Sallie Lou Johnson
5. Green Communities Grant Project Proposal
6. Oxford School Purchase & Sale Extension

E. APPOINTMENT

1. 7:00 p.m. Public Hearing: FY19 Community Development Block Grant Application

F. DISCUSSION/POSSIBLE ACTION

1. Fairhaven Getty Oil Licenses request for temporary extension to February 26, 2019
2. Amendment to non-union Personnel Pay and Classification Plan; inclusion of Sewer and Water Superintendent
3. Health/Dental Benefits for retired spouses of deceased employees
4. Town Administrator's Recommended FY20 General Fund Operating Budget

G. CORRESPONDENCE

H. NOTES AND ANNOUNCEMENT

1. The next regularly scheduled meetings of the Board of Selectmen is **Wednesday, February 27, 2019** at 6:30 p.m. in the Town Hall Banquet Room.

I. EXECUTIVE SESSION

1. To conduct contract negotiations with non-union personnel pursuant to M.G.L, Ch. 30a, Sec. 21 (a) (2)
2. To discuss strategy sessions with respect to collective bargaining pursuant to M.G.L. Ch. 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.