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FAIRHAVEN BOARD OF SELECTMEN

Meeting Agenda

Wednesday February 19, 2020

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

2020 FEB 14 P 4:13

FAIRHAVEN.
MASS.

A. MINUTES

1. Approve the minutes of January 29, 2020 – Open Session
2. Approve the minutes January 29, 2020 – Executive Session
3. Approve the minutes of February 10, 2020 – Open Session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Request to use Town Hall Auditorium for a Senior Talent Show: Sunday, May 3, 2020
2. Event Permit: Nemasket Group, Annual 5K walk/run, Saturday, May 2, 2020
3. Event Permit: South Shore Race Management: Race for A Reason 5K, Sept. 19, 2020
4. One Day Beer and Wine License Request: Buzzards Bay Coalition, June 27, 2020
5. Request to Fund "Paver" for Vietnam Veteran's Memorial Wall Committee-Fall River
6. Board of Selectmen Summer meeting schedule

E. DISCUSSION/POSSIBLE ACTION

1. Rogers School Developer's Financial Commitment Letter
2. Recreational Marijuana Host Community Agreement: Metro Harvest, Inc.
3. PILOT Agreement, Fairhaven MA 1, LLC, 279 Mill Road
4. PILOT Agreement, Fairhaven, MA 2, LLC 20 Yankee Lane
5. Personnel Policies and Procedures

F. CORRESPONDENCE

1. Notice of Public Hearing from Fairhaven Contributory Retirement System: Cost of Living Adjustment, March 24, 2020, 9:00 a.m.

G. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, March 9, 2020** 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.