

FAIRHAVEN BOARD OF SELECTMEN

Meeting Agenda

Wednesday, February 27, 2019

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

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TOWN CLERK

2019 FEB 25 P 4: 10

FAIRHAVEN,
MASS.

A. APPROVAL OF MINUTES

- a. February 11, 2019 Open Session
- b. February 11, 2019 Executive Session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Swearing in of new Police Officer: Christopher Beauregard
2. Disclosure by Non-Elected Municipal Employee of Financial Interest: Acting Town Clerk, Carolyn Hurley
3. Appointment of Poll workers for the annual town election on April 1, 2019
4. Event Permit: Saint Joseph's Blessing of the Bikes, Sunday, May 5, 2019
5. Oxford School Purchase & Sale Agreement Extension
6. Amendment to Non-Union Personnel Pay and Classification Plan

E. DISCUSSION/POSSIBLE ACTION

1. Fairhaven Getty Oil Licenses (tabled at the January 28, 2019 meeting)
2. FY20-24 Town Administrators Recommended Capital Improvement Plan
3. FY20 Town Administrators Water and Sewer Enterprise Fund Budgets
4. Review of Town Administrator's Recommended FY20 General Fund Budget

F. CORRESPONDENCE

1. Letter from Greater New Bedford Regional Vocational Technical High School (GNBRVTHS) re: expiration of Andrew Tillett's term.
2. Letter of interest in serving on GNBRVTHS Committee: Kenneth F. Blanchard
3. Letter of Resignation: Frank J. Rezendes from the Steamship Authority Port Council
4. Letter of Resignation: Gregory L. Tutcik, Fairhaven Housing Authority
5. Notice of Resignations: Laurie Hellstrom, Lisa Elliott and Vincent Marron from the Sustainability Committee

G. NOTES AND ANNOUNCEMENT

1. The next regularly scheduled meetings of the Board of Selectmen is **Monday, March 4, 2019** at 6:30 p.m. in the Town Hall Banquet Room.

H. EXECUTIVE SESSION (pursuant to M.G.L. Chapter 30, Section 21(a)(3))

1. To discuss strategy with respect to litigation: Opioids Litigation Update