FAIRHAVEN BOARD OF SELECTMEN Meeting Agenda

Meeting Agenda Monday, March 25, 2019

6:30 p.m. Town Hall – 40 Center Street – Fairhaven RECEIVED TOWN CLERK

2019 MAR 21 P 1:21

FAIRHAVEN. MASS.

A. APPROVAL OF MINUTES

- 1. February 27, 2019 Meeting-Open Session
- 2. March 4, 2019 Meeting-Open Session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

- 1. Permission to use Town Property (Grimshaw Park): Pam Teves, Yoga Instructor
- 2. Event Permit: National Day of Prayer, Thursday, May 2, 2019 at noon
- 3. Approve the West Island 5K run/walk Sunday, April 28, 2019
- 4. Approve the Bloom 5K road race Saturday, November 2, 2019
- 5. Approve the Nemasket Group 5K run/walk, Saturday, May 4, 2019
- 6. Request to use the Town Hall auditorium for a wedding, Tuesday, December 31, 2019
- 7. Street Acceptance: Doane Court
- 8. Settlement and Mutual Release Agreement-Ford Family Realty Estate Trust, 293 Mill Road.

E. APPOINTMENTS

- 1. 7:00 p.m. Age Friendly Initiative: Christine Sullivan
- 2. 7:05 p.m. Proposed Eversource Pole location: Alden Road

F. DISCUSSION/POSSIBLE ACTION

- 1. Review of Articles for May 4, 2019 Annual Town Meeting
- 2. Review/ Vote Budgets
 - a. FY20 General Fund Operating Budget
 - b. FY20 Water Enterprise Fund Operating Budget
 - c. FY20 Sewer Enterprise Fund Operating Budget
- 3. Appointments to Greater New Bedford Regional Vocational Technical High School

G. CORRESPONDENCE

- 1. Resignation from the Historical Commission: Anne O'Brien
- 2. Request to join the Dog Park Study Committee: Kerri Alfonse-Botelho
- 3. Commanders Award: Toys for Tots

H. NOTES AND ANNOUNCEMENT

1. The next regularly scheduled meetings of the Board of Selectmen is **Monday, April 8, 2019** at 6:30 p.m. in the Town Hall Banquet Room.

I. EXECUTIVE SESSION