

FAIRHAVEN BOARD OF SELECTMEN

Meeting Agenda

Monday, April 8, 2019

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

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TOWN CLERK

2019 APR -4 P 3:49

FAIRHAVEN,
MASS.

A. APPROVAL OF MINUTES

1. March 14, 2019 Open Session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Reorganization of the Board of Selectmen
2. Appointment of Planning Director: Paul Foley
3. Request to join the Sustainability Committee: Susan Spooner
4. Request to be full time member of the Sustainability Committee: Wendy Drumm
5. Request to be alternate member of the Sustainability Committee: Lois Callahan
6. Appoint John Methia to Broadband Study Committee as the Cable Advisory Representative
7. Approve Special One Day Liquor License: Buzzards Bay Swim, Saturday, June 22, 2019
8. Request to use Town Hall for a wedding ceremony: June 2, 2019
9. Authorize an increase in the expenditure limitation in the Hoppy's Landing revolver account for FY2019.

E. DISCUSSION/POSSIBLE ACTION

1. Union Wharf Fees and Regulations
2. Preparation for May 4, 2019 Annual Town Meeting
3. Approve Articles for May 4, 2019 Special Town Meeting & set date for closing the warrant
4. Wellness Committee Charge

F. NOTES AND ANNOUNCEMENT

1. The next regularly scheduled meetings of the Board of Selectmen is **Monday, April 22, 2019** at 6:30 p.m. in the Town Hall Banquet Room.

G. EXECUTIVE SESSION

1. To discuss strategy with respect to collective bargaining (Clerical and Fire Unions) 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.