

**FAIRHAVEN BOARD OF SELECTMEN**

**Meeting Agenda**

*Monday, May 20, 2019*

*6:30 p.m.*

*Town Hall – 40 Center Street – Fairhaven*

RECEIVED  
TOWN CLERK

2019 MAY 16 P 3:59

FAIRHAVEN,  
MASS.

**A. MINUTES**

1. Approve the minutes of March 25, 2019 – Open Session
2. Approve the minutes of March 25, 2019 – Executive Session
3. Approve the minutes of April 4, 2019 – Open Session
4. Approve the minutes of April 8, 2019 – Open Session
5. Approve the minutes of April 8, 2019 – Executive Session
6. Approve the minutes of April 22, 2019 – Open Session
7. Approve the minutes of May 1, 2019 – Open Session
8. Approve the minutes of May 1, 2019 – Executive Session
9. Approve the minutes of May 4, 2019 – Open Session

**B. TOWN ADMINISTRATOR'S REPORT**

**C. COMMITTEE LIAISON REPORTS**

**D. ACTION**

1. Final Approval of Aquaculture Site: John Mills
2. Appointments to Boards and Committees
3. Appointment to Joint Transportation Planning Group (JTPG)
  - a. Paul Foley- Representative
  - b. Vinnie Furtado -- Alternate
4. Appointment to Fairhaven Public Schools Selection Committee on Naming/Renaming School Facilities
5. Approve meeting schedule for the second half of 2019
6. Ladder One transfer to New Bedford
7. Disclosure of Financial Interest-Town Counsel Thomas Crotty
8. Petition the General Court, Amendment to Town Administrator's Act
9. Petition the General Court, All Alcohol Restaurant License for Hampton Inn

**E. APPOINTMENTS**

1. 7:00: Fairhaven Getty continuance from February 11, 2019
2. 7:15: Liquor License Violations Hearing-Rasputin's Tavern continuance from May 6, 2019

**F. DISCUSSION/POSSIBLE ACTION**

1. Health insurance rates
2. Memorandum of Understanding between Town and Schools re: Cable Television

**G. CORRESPONDENCE**

1. Memo from SRPEDD re: Bike Share Program

2. Letter from SRPEDD re: SMMPO Committee
3. Letter from School Superintendent to Legislators re: School Funding
4. Resignation from the Dog Park Study Committee: Howe Allen
5. Letter from Memorial Day Committee re: Memorial Day Observation

#### **H. NOTES AND ANNOUNCEMENT**

1. The next regularly scheduled meetings of the Board of Selectmen is **Monday, June 3, 2019** at 6:30 p.m. in the Town Hall Banquet Room.

#### **I. EXECUTIVE SESSION**

1. Purchase and Sale Agreement-Rogers School, Pursuant to MGL Ch. 30A, Section 21(a)6.

#### **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.*