

FAIRHAVEN BOARD OF SELECTMEN

Meeting Agenda

Monday, June 3, 2019

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

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TOWN CLERK

2019 MAY 30 P 4: 00

FAIRHAVEN,
MASS.

A. TOWN ADMINISTRATOR'S REPORT

B. COMMITTEE LIAISON REPORTS

C. ACTION

1. FY18 Audit and Management Letter
2. Event Permit: Annual West Island Regatta, Saturday, July 20, 2019
3. Sustainability Committee Charge – updated
4. Constable Appointment

D. APPOINTMENTS

1. 6:45 pm Tim Cox- Shellfish Constable of the Year Award
2. 7:00 pm Joint meeting with Housing Authority to fill vacancy
3. 7:15 pm Liquor License Violations Hearing- Rasputin's Tavern continuance from May 6, 2019

E. DISCUSSION/POSSIBLE ACTION

1. Town owned property adjacent to 119 Sycamore Street

F. CORRESPONDENCE

1. Keno Location Notice: Fairhaven Wine and Spirits, 105 Sconticut Neck Road

G. NOTES AND ANNOUNCEMENT

1. The next regularly scheduled meetings of the Board of Selectmen is **Monday, June 17, 2019** at 6:30 p.m. in the West Island Community Center, 41 Causeway Road

H. EXECUTIVE SESSION

1. Real Estate Matters pursuant to M.G.L. Ch. 30A Sec. 21(a)6
 - a. 54 Main Street
 - b. Atlas Tack
 - c. Union Wharf
 - d. Rogers School
2. Collective Bargaining pursuant to M.G.L. Ch. 30A Sec. 21(a)3
 - a. Police Union
 - b. Fire Union

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.