

FAIRHAVEN BOARD OF SELECTMEN

Meeting Agenda

Monday, July 22, 2019

6:30 p.m.

Town Hall Banquet Room— 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

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FAIRHAVEN,
MASS.

A. APPROVAL OF MINUTES

1. Approve the minutes of the May 6, 2019 Executive Session meeting
2. Approve of the minutes of May 20, 2019 Open Session meeting
3. Approve the minutes of the May 20, 2019 Executive Session meeting
4. Approve of the minutes of June 3, 2019 Open Session meeting
5. Approve the minutes of the June 3, 2019 Executive Session meeting
6. Approve of the minutes of June 17, 2019 Open Session meeting

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Contract for Public Health Nursing
2. Change in Selectmen's meeting date from November 18 to November 13
3. Health Insurance Re-adoption Chapter 32B, Section 21-22
4. Request to use Town Hall Auditorium : Northeast Maritime Graduation – September 14, 2019
5. Approval of Event Permit: Our Lady of Angels, One Day All Alcoholic Beverages License for the Annual Three Day Feast, August 31, 2019, September 1, 2019, September 2, 2019
6. Approval of Event Permit: Buzzard's Bay Watershed Ride, Sunday, October 6, 2019
7. Approval of Event Permit: Southcoast Bikeway Alliance, Pedal for the Path, August 18, 2019
8. Rogers School Purchase and Sale agreement
9. Lease for American Legion Hall, 54 Main Street

E. APPOINTMENTS

1. 6:45 pm Shaw Farm Conservation Restriction Amendment – Buzzard's Bay Coalition
2. 7:00 pm BPW- Hoppy's Landing
3. 7:10 pm Hearing for Rasputin's Tavern, 122 Main Street – Continued from June 17, 2019

F. DISCUSSION/POSSIBLE ACTION

1. Building Permit Fees
2. Sycamore Street Clean up – Notice of Intent
3. Town Hall Handicap Access Report
4. Fall Special Town Meeting

G. CORRESPONDENCE

1. Request to remove Cultural Council member- Shawn Badgley
2. Resignation of Cultural Council member Jaqueline Kenworthy
3. Resignation of Broadband Study Committee member – Bradford Perkins

H. NOTES AND ANNOUNCEMENT

1. The next regularly scheduled meetings of the Board of Selectmen is **Monday, August 19, 2019** at 6:30 p.m. in the Banquet Room, Fairhaven Town Hall, 40 Center Street

I. EXECUTIVE SESSION-- Pursuant to MGL Ch. 30A § 21

1. Review of Executive Session Minutes

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.