

**FAIRHAVEN BOARD OF SELECTMEN**

**Meeting Agenda**

*Monday, August 13, 2018*

*6:30 p.m.*

*Banquet Room- 40 Center Street - Fairhaven*

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TOWN CLERK

2018 AUG -9 P 3: 34

FAIRHAVEN,  
MASS.

**A. MINUTES**

1. Approve the minutes of July 16, 2018 meeting in open session
2. Approve the minutes of July 16, 2018 meeting in executive session

**B. TOWN ADMINISTRATOR'S REPORT**

**C. COMMITTEE LIAISON REPORTS**

**D. ACTION**

1. Request for Reappointment
  - a. Marc Jodoin, Emergency Management Agency Director
  - b. Frank Rezendes, Steamship Authority Port Advisory Board
2. Request for Appointment
  - a. Marcus Ferro, Sustainability Committee
  - b. Wendy Drumm, Sustainability Committee
  - c. Suzan Galpin, Historical Commission
  - d. Marcus Ferro, Historical Commission
  - e. Doreen Crawford, Cultural Council
  - f. Carolyn Hurley, Public Records Access Officer
3. Approval of Town Clerk's Poll Workers Appointments
4. Approval of September 4, 2018 Primary Election Warrant
5. Approval of Event Permits
  - a. South Coast Bikeway Alliance, Bike Ride, September 16, 2018
  - b. Union Running & New Bedford Track Club, Road Race, November, 22, 2018
  - c. Buzzards Bay Coalition, Watershed Ride, September 30, 2018
6. Request for Third Party Use of Licensed Premises Permit and Special One Day Liquor License at Off the Hook Restaurant, 56 Goulart Memorial Drive, Fairhaven, and Waiver of Parking Fees at Hoppy's Landing, Better Community Living, Inc. September 8, 2018
7. Approval of Assistant Harbor Master/Shellfish Warden Part/Time position

**E. APPOINTMENT**

1. 7:00 p.m. Interview candidates for Art Curator, Mark Badwey and Kelly Smith
2. 7:15 p.m. Meeting with Wayne Hayward, Planning Board Chair, re: Marijuana Ballot Questions

**F. DISCUSSION/POSSIBLE ACTION**

1. Robert Hobson's Request to be Reimbursed for Legal Costs
2. Hoppy's Landing Parking and Signage
3. Northside of Union Wharf Regulations
4. Union Wharf Public Safety Marina Parking Regulations
5. Transfer of Shellfish to the area of Seaview Boat Ramp
6. Memorandum of Understanding between Board of Selectmen and School Committee: Cable Television
7. Public Media Specialist in Information Technology Department
8. National Opioid Litigation
9. Fall Town Meeting Calendar

**G. CORRESPONDENCE**

1. Thank you letter from Fire Chief to Fairhaven Shipyard
2. Letter from Department of Children and Families, Volunteer Case Reviewers

**H. NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meetings of the Board of Selectmen are **Monday, September 10, 2018** at 6:30 p.m. in the Town Hall Banquet Room

**I. EXECUTIVE SESSION**

1. To discuss strategy with respect to Collective Bargaining with the Fairhaven Police Union pursuant to M.G.L, Chapter 30A, Section 21(a)(3)

**J. 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.*