FAIRHAVEN BOARD OF SELECTMEN Meeting Agenda

Monday, September 10, 2018 6:30 p.m. Banquet Room– 40 Center Street – Fairhaven RECEIVED TOWN CLERK

2018 SEP - 6 P 1: 44

FAIRHAVEN, MASS.

A. MINUTES

- 1. Approve the minutes of the July 16, 2018 meeting in open session
- 2. Approve the minutes of the July 16, 2018 meeting in executive session
- 3. Approve the minutes of the August 13, 2018 meeting in open session
- 4. Approve the minutes of the August 13, 2018 meeting in executive session
- 5. Approve the minutes of the August 22,2018 meeting in open session
- 6. Approve the minutes of the August 22, 2018 meeting in executive session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

- 1. Approval of Memorandum of Agreement with Police Union
- 2. Request to use Town Hall Auditorium: Cynthia Garrard, November 9, 2018
- 3. Declaration of Surplus Town Property to be sold auction
- 4. Approval of State Wide Mutual Aid Agreement for Building Officials
- 5. Approval of reclassification of Building Commissioner position
- 6. Approval of FY20 Budget and Town Meeting Calendar

E. DISCUSSION

- 1. Ballot Questions regarding recreational marijuana
- 2. Preparation for Nov. 13, 2018 Special Town Meeting-Review of Potential Articles
- 3. Marine Resources Committee
- 4. Recognition of Vietnam Veterans-Donald Desmarais & Henry Chevalier
- 5. Volunteer/appointee hand book

F. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meetings of the Board of Selectmen are **Monday, September 24, 2018** at 6:30 p.m. in the Town Hall Banquet Room

G. EXECUTIVE SESSION - Pursuant to MGL Ch. 30A § 21(a)(2)

1. Town Administrator's contract renewal

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.