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FAIRHAVEN BOARD OF SELECTMEN

Meeting Agenda

Monday, September 23, 2019

6:30 p.m.

Town Hall Banquet Room – 40 Center Street – Fairhaven

A. APPROVAL OF MINUTES

1. Approve the minutes of the September 9, 2019 Open Session meeting
2. Approve the minutes of the September 9, 2019 Executive Session meeting

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Fire Union Contract Ratification
2. Water Union Contract Ratification
3. Appointment to Southeastern Regional Transportation Authority (SRTA)
4. Approval of Stop Sign at Leroy L. Wood School parking lot
5. Approval of Lease, Power Purchase Agreement and PILOT for Solar Panels at Wood and East Elementary Schools
6. Declaration as Surplus: 1998 C-Hawk Cabin Cruiser & 1986 Boston Whaler
7. Event Permit: 2019 Fairhaven Turkey Trot 5K Fun Run, November 28, 2019
8. Approval of Signage at Union Wharf
 - a. No Parking in front of dumpster
 - b. 60 Minute parking only
 - c. Handicap parking
 - d. Illegal dumping

E. APPOINTMENTS

1. 7:00 p.m. Transfer of Package Store/All Alcoholic from Total Confections, LLC d/b/a Emma Jean's to Huttleston License, LLC d/b/a Stevie's –A Package Store
2. 7:05 p.m. Police Department Certification

F. DISCUSSION/POSSIBLE ACTION

1. Preparation for November 12, 2019 Special Town Meeting

G. CORRESPONDENCE

1. Letter from Jerry E. Rogers re: 4 David Drown Boulevard
2. Invitation from First Congregational Church re: 225th Anniversary Celebration

H. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meetings of the Board of Selectmen is **Monday, October 7, 2019** at 6:30 p.m. in the Banquet Room, Fairhaven Town Hall, 40 Center Street

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.