

FAIRHAVEN BOARD OF SELECTMEN

Meeting Agenda

Monday, September 9, 2019

6:30 p.m.

Town Hall Banquet Room – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

2019 SEP -5 P 4: 22

FAIRHAVEN,
MASS.

A. APPROVAL OF MINUTES

1. Approve the minutes of the August 19, 2019 Open Session meeting
2. Approve the minutes of the August 19, 2019 Executive Session meeting

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Hacker Street Parking
2. Event Permit: Use of Town Facilities - Manjiro Festival, October 5, 2019
3. Event Permit: Use of Hoppy's Landing - The Poker Run Fundraiser, September 14, 2019
4. Approval of Surplus Property disposition
5. FY21 Budget and Town Meeting Calendar

E. APPOINTMENTS

1. 7:00 pm Fourth and Long, d/b/a Rasputin's Tavern, 122 Main Street - Change of Manager
2. 7:05 pm Proposed Eversource Pole location: Mill Road, North of Antone Drive
3. 7:10 pm Proposed Eversource Pole location: New Boston Road, North of Charity Stevens Lane
4. 7:15 pm 99 Restaurants of Boston LLC, 32-34 Sconticut Neck Road - Change of Manager

F. DISCUSSION/POSSIBLE ACTION

1. SOLECT Energy: solar installation at Wood and East Fairhaven Schools
2. Phase V Dredging Update
3. Conservation Commission vacancy
4. Council on Aging vacancy/resignation
5. Capital Planning Improvement Committee vacancy
6. Sustainability Committee vacancies
7. Request to join Cultural Council: Melissa Batchilder
8. Removal of Property from 61A- Haskell Family Trust, 46 Charity Stevens Lane
9. Removal of Property from 61A- 732 Sconticut Neck Road
10. Wellness Committee

G. CORRESPONDENCE

1. Keno Location Notification: Mackatan General Store, 39 Causeway Road
2. Southeastern Regional Transit Authority (SRTA) Board Appointment
3. Connecting the DOTS Event Invitation: Thursday, September 26, 2019
4. Fairhaven Lions Club Event Invitation: Saturday, November 19, 2019
5. Letter regarding trees at 33 and 34 William Street

H. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meetings of the Board of Selectmen is **Monday, September 23, 2019** at 6:30 p.m. in the Banquet Room, Fairhaven Town Hall, 40 Center Street

I. EXECUTIVE SESSION

1. Real Estate Matter: Union Wharf issues pursuant to MGL Chapter 30 A, Section 21 (a) 6
2. Real Estate Matter: Leases at 54 Main Street pursuant to MGL Chapter 30 A, Section 21 (a) 6
3. Real Estate Matter: Public Safety Facility pursuant to MGL Chapter 30 A, Section 21 (a) 6
4. Collective Bargaining: Police MGL Chapter 30A, Section 21(a) 3
5. Water Union Contract ratification pursuant to MGL Chapter 30A, Section 21(a) 3
6. Fire Union Contract ratification pursuant to MGL Chapter 30A, Section 21(a) 3

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.