

FAIRHAVEN BOARD OF SELECTMEN
Monday, October 3, 2016
6:30 p.m.
Town Hall – 40 Center Street – Banquet Room

A. MINUTES

1. Approve the minutes of the **August 8, 2016** meeting, **open** session
2. Approve the minutes of the **August 8, 2016** meeting, **executive** session
3. Approve the minutes of the **September 19, 2016** meeting, **open** session
4. Approve the minutes of the **September 19, 2016** meeting, **executive** session

B. TOWN ADMINISTRATOR’S REPORT

C. ACTION

1. Consider letter of permission to the Whitfield-Manjiro Friendship Society for use of Town property as a part of Cultural Council application
2. Consider appointment of Cody Thibault to the Fairhaven Bell Committee
3. Consider approval of Restricted Music License for the Nook Café
4. Consider approval of Town Hall Auditorium Use application for a birthday party on October 29, 2016
5. Consider appointment of Pamela Kuechler to the Millicent Library Board of Trustees – Selectmen’s representative – 4 year appointment
6. Consider site plan approvals for Fairhaven Gas

D. APPOINTMENTS

1. 7:00 p.m. – Adam Whynot re: “Night Crawl Inventions” – devices to help people
2. 7:15 p.m. – Continued Public Hearing: Dussault Auto Sales
3. 7:30 p.m. – RRR Auto Sales Inc. – site plan review

E. DISCUSSION

F. CORRESPONDENCE

G. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, October 17, 2016** at 6:30 p.m.
2. Fairhaven Harvest Fun Day is Saturday, October 8, 2016 from 10:00 a.m. to 4:00 p.m.

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

1. Collective Bargaining – Clerical, Police, Dispatchers, Fire
2. Litigation – Lee Miguel v. the Town of Fairhaven

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.