

FAIRHAVEN BOARD OF SELECTMEN
Monday, October 17, 2016
6:30 p.m.
Town Hall – 40 Center Street – Banquet Room

A. MINUTES

1. Approve the release of redacted Executive Session minutes for the meetings of: March 2, 2015; March 16, 2015; March 30, 2015; and April 8, 2015
2. Approve the minutes of the **October 3, 2016** meeting, **open** session
3. Approve the minutes of the **October 3, 2016** meeting, **executive** session

B. TOWN ADMINISTRATOR'S REPORT

C. ACTION

1. Consider awarding engineering design services contract for CDBG16 to GCG Associates
2. Sign warrant for the November 8, 2016 State Election
3. Declare 2 Police vehicles surplus (both 2009 Crown Victoria)
4. Used car site plan approval – JR's Auto Shop
5. Used car site plan approval – Manny's Service

D. APPOINTMENTS

1. 7:45 p.m. – Appointment with BPW to discuss remote participation

E. DISCUSSION

1. Used car repair – site plan reviews
2. Board of Selectmen Policy Setting Goals
3. Budget Policy Statement

F. CORRESPONDENCE

G. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, November 7, 2016** at 6:30 p.m.

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

1. Collective Bargaining updates
2. 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.