

FAIRHAVEN BOARD OF SELECTMEN
Monday, November 7, 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 17, 2016** meeting, **open** session

B. TOWN ADMINISTRATOR'S REPORT

C. ACTION

1. Exemption to MGL Ch. 26a § 20 – Peter DeTerra
2. FY17 Local Cultural Council contract – approve and sign
3. Consider approval for the 2nd annual Matthew Rodriguez Foundation Run to Remember for March 26, 2017 at 10 am (previously scheduled for November 6, 2016)
4. Use of Auditorium application for graduation ceremony on December 17, 2016 – applicant, Northeast Maritime Institute
5. Consider acceptance of small barge donation from Taylor Seafood
6. Meeting schedule for the first half of 2017

D. APPOINTMENTS

1. 7:00 p.m. – Public Hearing – Transfer of Package Store license (store, all alcohol) to JCIR Fairhaven Corp (formerly Premium Liquors)
2. 7:15 p.m. – Meeting with Kristen Lancaster re: Neediest Families Fund
3. 7:20 p.m. – Meeting with Board of Health re: synthetic drugs
4. 7:30 p.m. – Meeting with Steven Bouley re: Serv-a-Thon and Mobile Loaves and Fishes

E. DISCUSSION

1. Aquaculture Rules, Regulations and Fees
2. MMA Selectmen's Conference: Financial Management Policies, Grant Opportunities, Communications

F. CORRESPONDENCE

G. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, November 21, 2016** at 6:30 p.m.
2. The Veteran's Day Parade will be on Friday, November 11, 2016. It will form at Livesey Park at 8:30 a.m., and the parade will start at 9:00 a.m.

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

1. Lee Miguel v. Town of Fairhaven
2. Litigation – bankruptcy filings
3. Collective Bargaining: Clerical, Police, Dispatchers, Fire
4. Ambulance waiver request

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.