

FAIRHAVEN BOARD OF SELECTMEN

Meeting Agenda

Wednesday, January 29, 2020

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

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TOWN CLERK

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FAIRHAVEN,
MASS.

A. MINUTES

1. Approve the minutes of December 16, 2019 – Open Session
2. Approve the minutes of December 16, 2019 – Executive Session
3. Approve the minutes of January 13, 2020 – Open Session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Marine Resources Committee vacancy
2. Appointment of Poll workers for the Presidential Primary—March 3, 2020
3. Election Warrant for Presidential Primary-March 3, 2020
4. Stop signs on West Island
5. Event Permit: Mattapoissett Land Trust, Charity Bike Ride, May 17, 2020
6. Event Permit: Fairhaven Improvement Association, Homecoming Day Fair, June 27, 2020
7. Health Insurance Eligibility Policy (Final Approval)
8. 2019 Town Report Cover Photo Submissions

E. APPOINTMENTS

1. 7:00 PM Change of Manager- Peoples Liquor Store d/b/a Douglas Wine and Spirits
2. 7:10 PM Hacker Street – No Parking signs
3. 7:15 PM John Pond-banning of plastic bags and composting facility

F. DISCUSSION/POSSIBLE ACTION

1. FY21-25 General Fund Capital Budget Recommendations
2. Rogers school update
3. Recreational Marijuana Host Community Agreement Request: Metro Harvest, Inc.
4. Route 6 study/SRPEDD

G. CORRESPONDENCE

1. Resignation from Economic Development Committee—John Seed
2. Letter from Ann Richard: Name change for Board of Selectmen

H. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, February 10, 2020** at 6:30 p.m. in the Town Hall Banquet Room.

I. EXECUTIVE SESSION

1. Real Estate Matters: MGL Chapter 30A, Section 21(a) 6
 - a. Union Wharf
 - b. Public Safety Facility Site Location

c. West Island Causeway Land

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.