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FAIRHAVEN,
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FAIRHAVEN BOARD OF SELECTMEN
Meeting Agenda
Monday, March 9, 2020
6:30 p.m.
Town Hall – 40 Center Street – Fairhaven

A. MINUTES

1. Approve the minutes of February 19, 2020 – Open Session
2. Approve the minutes of March 2, 2020 – Open Session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Board of Selectmen/Town Administrator's annual report
2. Event Permit: Nicole Podkwa 5K October 2020
3. Event Permit: Fairhaven Improvement Association Summer concert Series, July 9, July 16, July 23, July 30, August 6, 2020
4. Requests to join committees to fill vacancies
 - a. Economic Development Committee
 - b. Bikeway Committee
5. Warrant for Annual Town Election on April 6, 2020 and Annual Town Meeting on May 2, 2020

E. APPOINTMENTS

1. 6:45 pm Recognition of Citizen Heroes: Jackson's Variety fire
2. 7:00 pm Gulf Resources, Inc, 277 Bridge Street: New package store/Beer & Wine License
3. 7:10 pm Ice House, LLC 136 Huttleston Ave: Change of Officers/Directors and Change of Ownership interest
4. 7:15 pm Ocean State Job Lot, 11 Berdon Way: Change of Manager

F. DISCUSSION/POSSIBLE ACTION

1. FY 21 Budgets
2. Personnel Policy
3. Preparation for May 2, 2020 Annual Town Meeting
4. Selectmen Meeting Schedule, 2nd half of 2020

G. CORRESPONDENCE

1. Letter from Greater New Bedford Regional Vocational Technical High School: Randall Durrigan Term
2. Letter from GoodEnergy, Renewal of SRPEDD Community Electricity Aggregation

H. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, March 23, 2020** at 6:30 p.m. in the Town Hall Banquet Room.

I. EXECUTIVE SESSION

1. Strategy with respect to threatened litigation
2. Personnel Matters

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.