

FAIRHAVEN BOARD OF SELECTMEN
Monday, May 23, 2016
6:30 p.m.
Town Hall – 40 Center Street – Banquet Room

A. MINUTES

1. Approve the minutes of the **May 2, 2016** meeting, **open** session
2. Approve the minutes of the **May 7, 2016** meeting, **open** session

B. TOWN ADMINISTRATOR’S REPORT

C. ACTION

1. Second half of 2016 meeting schedule
2. Approve Memorial Day parade for Monday, May 30, 2016 at 8:30 am (parade assembles at 8 am)
3. Approve use of Town Hall auditorium for Library events: June 30, 9 am to noon (“Alex the Jester”) and August 3, 9 am to noon (“Teddy Bear Parade”)
4. Approve and sign street acceptances for Welcome Street and Rockland Street
5. Approval of the Project Funding Agreement and related documents for the Hastings Middle School Roof project
6. Approve the submission of the application for the grant to fund Union Wharf West Bulkhead Replacement Phase II

D. APPOINTMENTS

1. 7:00 p.m. – Meeting with James O’Brien, GNB Vocational Superintendent
2. 7:30 p.m. – Meeting with MaryJo Lima of “Team Noah” re: Pope’s Island playground project
3. 7:45 p.m. – Annual Reappointments

E. DISCUSSION

1. PILOT agreement – Blue Wave Capital

F. CORRESPONDENCE

1. Letter from Fire Chief Timothy Francis re: Route 6 improvements

NOTES AND ANNOUNCEMENTS

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

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

1. Potential Litigation – Disposal service
2. Potential Litigation – 258E Order