

FAIRHAVEN BOARD OF SELECTMEN

Monday, June 6, 2016

6:30 p.m.

Town Hall – 40 Center Street – Banquet Room

A. MINUTES

1. Approve the minutes of the **May 23, 2016** meeting, **open** session
2. Approve the minutes of the **May 23, 2016** meeting, **executive** session
3. Approve the minutes of the **May 27, 2016** meeting, **open** session
4. Approve the release of the **February 9, 2015** meeting, **executive** session, as redacted
5. Approve the release of the **February 23, 2015** meeting, **executive** session, as redacted
6. Approve the release of the **February 27, 2015** meeting, **executive** session, as redacted

B. TOWN ADMINISTRATOR'S REPORT

C. ACTION

1. Announce vacancy for Zoning Board of Appeals and set deadline for applicants
2. EPA request: access on Veranda and Oxford Streets
3. Appointment of building committee for Hastings Middle School roof project
4. Delegation of authority to enforce section 125 of Town bylaws

D. APPOINTMENTS

1. 7:00 p.m. – Recognition of honors for Detective Cudmore

E. DISCUSSION

F. CORRESPONDENCE

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, June 20, 2016** at 6:30 p.m.

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

1. 7:30 p.m. – Meeting with Town Counsel re: North Street access litigation (executive session)
2. 8:00 p.m. – Joint meeting with the BPW re: collective bargaining (executive session)
3. 8:30 p.m. – Contract negotiations – Town Administrator (executive session)

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.