

**FAIRHAVEN BOARD OF SELECTMEN**  
**Monday, November 21, 2016**  
**6:30 p.m.**  
**Town Hall – 40 Center Street – Banquet Room**

**A. MINUTES**

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

**B. TOWN ADMINISTRATOR'S REPORT**

**C. ACTION**

1. Consider application for use of Town Hall Auditorium for the ONE Theater Group – applicant Ashley Bendiksen; dates: December 15-18; request for rental fee waiver
2. Consider appointment of William Levasseur to the Cultural Council
3. Approve meeting schedule for first half of 2017
4. Sign First Amendment to the Project Funding Agreement (PFA) for the Elizabeth Hastings Middle School reimbursement
5. Employee Assistance Program policy

**D. APPOINTMENTS**

1. 7:00 p.m. – Public Hearing – Joint meeting with the Board of Assessors – Tax Classification Hearing
2. **7:15 p.m. – Public Hearing – Altered Premise amendment to liquor license**
3. 7:20 p.m. – Public Hearing – Car dealer/repair license – Auto Diagnostic
4. 7:30 p.m. – Remote participation

**E. DISCUSSION**

1. Town Hall Use Policy
2. Update on car dealer/repair site plans
3. Employee health insurance holiday

**F. CORRESPONDENCE**

**G. NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, December 5, 2016** at 6:30 p.m.

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

1. Collective Bargaining – Clerical, Police, Dispatchers, Fire

**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.*