

FAIRHAVEN BOARD OF SELECTMEN
Monday, December 5, 2016
6:30 p.m.
Town Hall – 40 Center Street – Banquet Room

A. MINUTES

1. Approve the release of redacted Executive Session minutes for the meetings of: **March 2, 2015; March 16, 2015; March 30, 2015; and April 8, 2015**
2. Vote to amend the minutes of the **November 7, 2016** meeting, **open** session (clerical error)
3. Approve the minutes of the **November 21, 2016** meeting, **open** session
4. Approve the minutes of the **November 21, 2016** meeting, **executive** session

B. TOWN ADMINISTRATOR'S REPORT

C. ACTION

1. Vote to accept donation to the Academy Building in the amount of \$6,550 from Al Benac
2. Vote to accept donation to the Academy Building in the amount of \$4,850 from Gail Isaksen
3. Set deadline for Annual Town Meeting articles
4. Approval of January 1, 2017 Annual Polar Plunge

D. APPOINTMENTS

1. 6:45 p.m. – Proclamation – Recognizing those who saved the crew of the “Captain Jeff” on November 20, 2016
2. 7:00 p.m. – Public Hearing – Joint meeting with the Board of Assessors – Tax Classification Hearing

E. DISCUSSION

F. CORRESPONDENCE

G. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, December 19, 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.