

FAIRHAVEN BOARD OF SELECTMEN
Monday, January 23, 2017
6:30 p.m.
Town Hall – 40 Center Street – Banquet Room

A. MINUTES

1. Approve the minutes of the **January 3, 2017** meeting, **open** session
2. Approve the minutes of the **January 9, 2017** meeting, **open** session
3. Approve the minutes of the **January 9, 2017** meeting, **executive** session
4. Approve the minutes of the **December 19, 2016** meeting, **executive** session
5. Consider the release of executive session minutes from 2010 to 2016, as redacted

B. TOWN ADMINISTRATOR'S REPORT

C. ACTION

1. Approve auto dealer/repair site plans for Ray's Fair Repair
2. Approve auto dealer/repair license renewals for Ray's Fair Repair
3. Approve 4th annual Nemasket Group 5K walk/run for May 7, 2017
4. Approve Annual Report for Board of Selectmen; announce deadline for cover submissions
5. Accept the resignation of Lindsay Gordon from the Wellness Committee, and consider the appointment of Peter DeTerra to the Wellness Committee (Board of Health representative)
6. Consider the transfer of the Pool Committee gift account balance (\$1,425.97) to the Recreation Center Gift Account
7. Consider making Mark Rees the appointment authority for Records Access Officers; appoint Jaunna Adesso and Kristine Austin to Records Access Officers
8. Approve the Second Annual Tour de Crème (Friends of the Mattapoisett Bike Path) to pass through the Town on May 21, 2017
9. Consider Conservation Commission associate appointment – applicant Nicholas Carrigg

D. APPOINTMENTS

1. 7:00 p.m. – Meeting with Doug Brady re: Paul Revere Bell

E. DISCUSSION

1. Consider changing the official posting location of public bodies to the Town website – notify Attorney General's office

F. CORRESPONDENCE

G. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, February 6, 2017** at 6:30 p.m.

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

1. To discuss strategy with respect to litigation – ABC Disposal Bankruptcy
2. To discuss strategy with respect to 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.