

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

A. MINUTES

1. Approve the minutes of the **January 23, 2017** meeting, **open** session
2. Approve the minutes of the **January 23, 2017** meeting, **executive** session

B. TOWN ADMINISTRATOR'S REPORT

C. ACTION

1. Accept resignation from John Farrell as the Planning Board representative on the Open Space and Recreational Planning Committee; appoint Ann Richard as Planning Board representative to the same
2. Consider appointment of Lt. Robert Lincoln to the Fire Department Apparatus Study Committee
3. Choose cover photo for 2016 Annual Town Report
4. Accept donation of \$300 for the 2017 Veteran's Day parade account from Fort Phoenix 5K Road Race
5. Accept donation of \$100 for the Dog Park gift account from the Fort Phoenix 5K Road Race
6. CDBG Hedge – GCG Associates – Contract extension

D. APPOINTMENTS

1. 7:00 p.m. – Public Hearing – Change of Manager for Acushnet River Safe Boating Club, Inc.
2. 7:10 p.m. – Discussion on Rogers School mural project

E. DISCUSSION

1. Buzzard's Bay Action Committee – rental agreement for Town Hall office
2. Dussault – issuance of auto repair/dealer licenses
3. Town Administrator's recommended Capital Improvement Plan budget
4. Harbormaster fees

F. CORRESPONDENCE

1. 61A right of first refusal – Map 40 Lot 28 (owner Glenn Machado)

G. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, February 27, 2017** at 6:30 p.m.

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.