

FAIRHAVEN BOARD OF SELECTMEN
Monday, February 27, 2017
6:30 p.m.
Town Hall – 40 Center Street – Banquet Room

A. MINUTES

1. Approve the minutes of the **February 6, 2017** meeting, **open** session

B. TOWN ADMINISTRATOR’S REPORT

C. ACTION

1. Request from Fairhaven Improvement Association to hold annual Homecoming on Saturday, June 24, 2017
2. Request from Rotary Club for Use of Town Hall Auditorium on April 30 for “Second Annual Senior Talent Show”
3. Request from Pam Teves to use Grimshaw Park for yoga classes
4. Vote on Capital Improvement Plan (CIP) budget for FY18
5. Consider appointment of Ruy daSilva to an associate position on the Zoning Board of Appeals

D. APPOINTMENTS

1. 7:00 p.m. – Public Hearing: Friendly Farms Transfer of a Package Store/Beer and Wine License and Pledge of License – manager Neev Patel
2. 7:15 p.m. – Public Hearing: Pole location hearing for Bridge Street, West of Middle Street
3. 7:30 p.m. – Public Hearing: Pledge of Liquor License for Scuttlebutts – Gary Hathaway, manager
4. 7:35 p.m. – Meeting with the School department to discuss Acushnet regionalization

E. DISCUSSION

1. School/municipal Information Technology (IT) consolidation
2. 61A right of first refusal – Map 40 Lot 28 (owner Glenn Machado)
3. Town Administrator FY18 General Fund Operating Budget recommendation

F. CORRESPONDENCE

G. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, March 13, 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.