

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

A. MINUTES

1. Approve the minutes of the **February 27, 2017** meeting, **open** session

B. TOWN ADMINISTRATOR’S REPORT

C. ACTION

1. Request from One Theater Group for Use of Town Hall Auditorium on April 20-23 for production of “Treasure Island”
2. Acceptance of Community Compact Grant award and authorization of Town Administrator to sign

D. APPOINTMENTS

E. DISCUSSION

1. Town Administrator recommended Capital Improvement Plan (CIP) FY18-22
2. Town Administrator recommended operating budget FY18

F. CORRESPONDENCE

1. Letter to State legislators re: funding for MS4 permit compliance

G. NOTES AND ANNOUNCEMENTS

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

H. EXECUTIVE SESSION

1. To discuss strategy with respect to litigation - Agreement with ABC Disposal (open meeting may have a detrimental effect on the bargaining position of the public body)
2. To discuss strategy with respect to collective bargaining – Police Union (open meeting may have a detrimental effect on the bargaining position of the public body)

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.