

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

**A. MINUTES**

1. Approve the minutes of the **March 3, 2017** meeting, **open** session
2. Approve the minutes of the **March 20, 2017** meeting, **open** session

**B. TOWN ADMINISTRATOR'S REPORT**

**C. ACTION**

1. Review application for special one-day, beer and wine licenses for four dates (April 29; May 20; June 24; and July 22, 2017) – (applicant Carousel Family Fun Center - Charlene Conway)
2. Review and approve annual Buzzard's Bay Coalition Swim event at Fort Phoenix on June 24, 2017, and approve special one-day beer and wine license for the same (applicant: Buzzard's Bay Coalition)
3. Review application for special one-day, all-alcohol license for the Annual Blessing of the Bikes on May 7, 2017 (applicant – St. Joseph's School)
4. Approve use of Town Hall auditorium and steps for National Day of Prayer on Thursday, May 4, 2017
5. Approve change in membership for the Fire Apparatus Study Committee – remove Frank Cruz and appoint Josh Benoit
6. Approve Fairhaven Improvement Association Summer Concert dates: July 13, July 20, July 27, August 3, August 10, 2017, and approve contingent use of the Town Hall Auditorium for inclement weather
7. Consider approval of request for two handicap parking signs at 75 Sycamore Street
8. Union Wharf – Change Order #13 (Electrical).

**D. APPOINTMENTS**

1. 6:45 p.m. – Meeting with Superintendent James O'Brien of Greater New Bedford Regional Technical Vocational High School re: update on Career Vocational Technical Education (CVTE)
2. 7:00 p.m. – Request for waiver/reduction of building permit fees for the Acushnet Company

**E. DISCUSSION**

1. Vote recommendations on FY18 Capital Improvement Plan (CIP) budget
2. Discussion/vote recommendations on FY18 Operating Budget
3. Discussion/vote recommendations on Annual Town Meeting warrant articles
4. ABC disposal - reorganization

**F. CORRESPONDENCE**

**G. NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, April 10, 2017** at 6:30 p.m.

**H. EXECUTIVE SESSION**

1. To discuss strategy with respect to collective bargaining – Police, Dispatchers

**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.*