

Revised 4/6/17 – correspondence moved to next meeting

FAIRHAVEN BOARD OF SELECTMEN
Monday, April 10, 2017
6:30 p.m.
Town Hall – 40 Center Street – Banquet Room

A. MINUTES

1. Approve the minutes of the **March 27, 2017** meeting, **open** session
2. Approve the minutes of the **March 27, 2017** meeting, **executive** session

B. TOWN ADMINISTRATOR’S REPORT

C. ACTION

1. Reorganization of Board
2. Board liaison appointments
3. Consider approval of handicap parking at Maple Ave (previously approved by Safety Officer)
4. Appoint William Roth to SRPEDD Commission representative

D. APPOINTMENTS

1. 7:00 p.m. – Meeting with Board of Health representative re: Town partnership with Seven Hills Treatment Center – opiates

E. DISCUSSION

1. Town Employee Health Insurance rates
2. Discussion/vote recommendations on FY18 Operating Budget – General Fund/Water/Sewer
3. Discussion/vote recommendations on Annual Town Meeting warrant articles
4. EPA – Marsh Island Restoration Clean-up
5. Energy Aggregation update

F. CORRESPONDENCE

G. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, April 24, 2017** at 6:30 p.m.

H. EXECUTIVE SESSION

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.