

FAIRHAVEN BOARD OF SELECTMEN
Monday, April 24, 2017
6:30 p.m.
Town Hall – 40 Center Street – Banquet Room

A. MINUTES

1. Approve the minutes of the **April 3, 2017** meeting, **open** session
2. Approve the minutes of the **April 3, 2017** meeting, **executive** session

B. TOWN ADMINISTRATOR'S REPORT

C. ACTION

1. Approve use of Town Hall Auditorium as a back-up in the event of inclement weather for Fairhaven Improvement Association's Summer Concert Series
2. Consider request from Ruthann Delong for additional signs in the area of Middle Street

D. APPOINTMENTS

1. 7:00 p.m. – Public Hearing – 99 Restaurant of Boston, LLC - Change of Manager (proposed new manager: Christopher D. Fortune)
2. 7:05 p.m. – Meeting with Council on Aging director Anne Sylvia – presentation of check

E. DISCUSSION

1. Town Employee Health Insurance rates
2. Discussion/vote recommendations on FY17 and FY18 Operating Budget – General Fund/Water/Sewer
3. Discussion/vote recommendations on Annual Town Meeting warrant articles
4. EPA – Marsh Island Restoration Clean-up related to New Bedford Harbor Superfund Project
5. Dussault Auto Sales/Spring Street Auto – tax payment agreement
6. New Bedford Economic Development/Harbor Dredging
7. Energy Aggregation Program bid results

F. CORRESPONDENCE

G. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, May 8, 2017** at 6:30 p.m. (consideration of possible meeting on May 1, 2017)
2. Annual Town Meeting is **Saturday, May 6, 2017** at the Hastings Middle School Auditorium. The Board of Selectmen will convene their meeting at this date and location at 8:30 a.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.