

**FAIRHAVEN BOARD OF SELECTMEN**  
*Monday, June 5, 2017*  
*6:30 p.m.*  
*Town Hall – 40 Center Street – Banquet Room*

**A. MINUTES**

1. Approve the minutes of the **May 1, 2017** meeting, **open** session
2. Approve the minutes of the **May 15, 2017** meeting, **open** session

**B. TOWN ADMINISTRATOR'S REPORT**

**C. ACTION**

1. Sign CDBG close out agreement with Department of Housing and Community Development
2. Approve use of the Town Hall Auditorium for Thursday, June 29 from 9 a.m. to noon, and August 2 from 9 a.m. to noon, for Millicent Library activities
3. Recommendation from the Economic Development Committee – membership revision
4. Dissolve Rogers Oxford RFP Committee
5. Lagoa Sister City agreements
6. Accept letter of resignation from Debra Charpentier from the Historical Commission
7. Request from the West Island Regatta for parking fee waiver at Hoppy's Landing on July 23, 2017

**D. APPOINTMENTS**

1. 6:45 p.m. – Appointment of Kevin Swain to Police Sergeant
2. 7:00 p.m. – Request from the EPA (Environmental Protection Agency)/NOAA (National Oceanic and Atmospheric Administration) to use Town property to access Marsh Island for the purpose of clean-up and restoration

**E. DISCUSSION**

1. MGL 61A notice of declassification and conversion – 279 Mill Road, Map 39 Lot 32, 38-005 and 38.006

**F. CORRESPONDENCE**

**G. NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, June 26, 2017** at 6:30 p.m. This Emergency Preparedness meeting will be held at the West Island Community Center, 41 Causeway Road.

**H. EXECUTIVE SESSION**

1. To consider the purchase, exchange, lease or value of real property – Union Wharf
2. To conduct contract negotiations with nonunion personnel: Town Administrator

**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.*