

FAIRHAVEN BOARD OF SELECTMEN
Monday, June 26, 2017
6:30 p.m.
Community Center– 41 Causeway Road – West Island

A. MINUTES

1. Approve the minutes of the **May 6, 2017** meeting, **open** session
2. Approve the minutes of the **June 5, 2017** meeting, **open** session
3. Approve the minutes of the **June 5, 2017** meeting, **executive** session

B. TOWN ADMINISTRATOR’S REPORT

C. SELECTMAN BOARD LIASON UPDATES

D. ACTION

1. Sign and accept Town Administrator contract amendment
2. Consider appointment of Anne O’Brien to full member of Historical Commission
3. Accept \$100 donation from Connor Wotton for Animal Shelter
4. Consider approval of Restricted Music License for Pizzeria Brick
5. Note of appreciation to Costa Masonry for donation of services in repairing the Town Hall handicap ramp
6. End of fiscal year reserve fund transfers
7. Recommended two (2) percent COLA increase for non-union personnel
- ~~8. Ambulance Fee Abatements~~

E. APPOINTMENTS

1. 6:45 p.m. – Meeting with representatives of Melanson and Heath re: FY16 Audit and Moody’s Bond Rating
2. 7:00 p.m. – Presentation of plaque and proclamation to retired Tree Warden Antone Medeiros
3. 7:10 p.m. – Emergency preparedness meeting
4. 7:30 p.m. – Meeting with Allen Decker of Buzzard’s Bay Coalition re: requested conservation restriction at Indian Rock

F. DISCUSSION

1. MGL 61A notice of declassification and conversion – 279 Mill Road, Map 39 Lot 32, 38-005 and 38.006 – owner: Antone DeTerra, Jr. and Carol A. DeTerra Revocable Trust, 279 Mill Road
2. Dussault Auto Sales/Spring Street Garage – tax agreement
- ~~3. Marine Resources Committee membership~~

G. CORRESPONDENCE

1. June 15, 2017 letter from Fairhaven Wind, LLC, re: north turbine down time; Fairhaven Wind financial information

H. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, July 10, 2017** at 6:30 p.m. in the Town Hall Banquet Room

I. EXECUTIVE SESSION - Pursuant to MGL Ch. 30A § 21

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.