

**FAIRHAVEN BOARD OF SELECTMEN**  
**Monday, July 10, 2017**  
**6:30 p.m.**  
**Town Hall – 40 Center Street - Fairhaven**

**A. MINUTES**

1. Approve the minutes of the **May 15, 2017** meeting, **executive** session
2. Approve the minutes of the **June 26, 2017** meeting, **open** session

**B. TOWN ADMINISTRATOR'S REPORT**

**C. COMMITTEE LIAISON REPORTS**

**D. ACTION**

1. Consider appointments for the Lagoa Friendship Pact Committee. At large applicants: Eddie Cabral, Patricia Pacella, Historical Commission designee: Wayne Oliveira. Fairhaven Business Association designee: Charlene Rigglin.
2. Application from Our Lady of Angels Catholic Association for three-day, all-alcohol license September 2, 3, and 4
3. Request from Kathy Lopes to hold annual Fort Phoenix 5K on September 10, 2017
4. Community Nurses Agreement

**E. APPOINTMENTS**

1. 6:45 p.m. Interview Applicants for Economic Development Committee
2. 7:15 p.m. Revere Bell Committee, Out of Town Travel and Permanent Location of Revere Bell
3. 7:30 p.m. Brett Pelletier and Albert Rex, Rogers School Report

**F. DISCUSSION**

1. Membership of Marine Resources Committee
2. Eversource Rate Change Request-Net Metering
3. Review of Fire Chief's recommendation to determine certain ambulance charges as uncollectable.

**G. CORRESPONDENCE**

1. Mass DEP, Draft Operating Permit for Fairhaven Shipyard Company, Inc.

**H. NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, August 7, 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.*