

FAIRHAVEN BOARD OF SELECTMEN

Monday, August 7, 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 **July 10, 2017** meeting, **open** session
3. Approve the minutes of the **July 20, 2017** meeting, **open** session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Consider appointments for the Lagoa Friendship Pact Committee: School Committee representative Pamela Kuechler
2. Consider approval of one-day all-alcohol license **and third party permit** for Better Community Living on August 12, 2017, at Bayside Lounge. Applicant: Heidi Perreira
3. Consider approval of three-day all-alcohol license **and third party permit** for Better Community Living on September 8, 9 and 10 **at Down the Hatch**
4. Taylor Aquaculture license renewal
5. Consider appointing Jack Oliveira to full member of the Council on Aging
6. Consider approval of annual Buzzard's Bay Coalition Watershed Ride to pass through the Town on Sunday, October 1, 2017.
7. ~~Request to waive Hoppy's Landing parking for Nopper Poker run, September 8-10~~

E. APPOINTMENTS

1. 6:50 p.m. – Meeting with Joseph Costa re: “Shred it” community event on September 30, 2017
2. 7:00 p.m. – Public Hearing – Repair Garage license for A1 Crane Company, applicants Patrick and Suzanne Carr
3. 7:10 p.m. – Joint meeting with the Fairhaven Housing Authority to fill vacancy for one unexpired term until the next Annual Election. Applicants: John Farrell and Julia Mitchell

F. DISCUSSION

1. Location of literature and materials at Town Hall
2. Sexual harassment policy update

G. CORRESPONDENCE

H. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Tuesday, September 5, 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.