

FAIRHAVEN BOARD OF SELECTMEN

Tuesday, September 12, 2017

5:00 p.m.

Town Hall – 40 Center Street - Fairhaven

A. MINUTES

1. Approve the minutes of the **August 7, 2017** meeting, open session
2. Approve the minutes of the **August 30, 2017** meeting, open session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Request from Whitfield Manjiro Friendship Society to use Town Hall Auditorium on October 7, 2017
2. Request from New Bedford Track Club and Union Running to hold the annual Turkey Trot on November 23, 2017
3. Approval of Town Administrator's appointment of Human Resources Director
4. Consider third party permits for September 28 for EJ's Special Event – applicant Cathy Melanson
5. Sign memorandum of understanding for the Diabetes Prevention Program for Wellness Committee

E. APPOINTMENTS

1. 5:00 p.m. – Public Hearing – Change of Officers/Directors for 99 Restaurant and Pub

F. DISCUSSION

1. Request for No Parking sign at end of Highland Ave

G. CORRESPONDENCE

H. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, September 18, 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.