

FAIRHAVEN BOARD OF SELECTMEN

Monday, September 18, 2017

6:30 p.m.

Town Hall – 40 Center Street - Fairhaven

A. MINUTES

1. Approve the minutes of the **September 12, 2017** meeting, **open** session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Health insurance update and vote to accept changes
2. Appoint Anne O'Brien to the Wellness Committee

E. APPOINTMENTS

1. 7:00 p.m. – Meeting with Animal Control Officer Terry Cripps
2. 7:10 p.m. – Meeting with Fairhaven High School Art Club – Rogers School Mural

F. DISCUSSION

1. Rogers School – next steps
2. FY19 Budget Calendar
3. Set first half of 2018 meeting calendar for Board of Selectmen
4. Review staffing changes in Building, Cable, and Health offices

G. CORRESPONDENCE

H. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, October 2, 2017** at 6:30 p.m. in the Town Hall Banquet Room

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

1. To discuss strategy with respect to litigation – North Street

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.