

FAIRHAVEN BOARD OF SELECTMEN

Monday, October 2, 2017

6:30 p.m.

Town Hall – 40 Center Street - Fairhaven

A. MINUTES

1. Approve the minutes of the **August 30, 2017** meeting, **open** session
2. Approve the minutes of the **September 12, 2017** meeting, **open** session
3. Approve the minutes of the **September 18, 2017** meeting, **open** session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Re-appoint Selectmen's representative to Millicent Library Board of Trustees – Kathy Lopes
2. Application for Use of Town Hall Auditorium – Off Broadway School of Dance, for recital on December 17, 2017 and rehearsal on December 15 and 16; request to waive rental fee rehearsal only; applicant Nicole Sanders
3. Medex Prescription Drug Changes
4. Letter of recommendation from the Marine Resources Committee regarding quahog dredging

E. APPOINTMENTS

1. 7:00 p.m. – Approve change of directors for People's Liquors (Douglas Wine and Spirits)
2. 7:10 p.m. – Update on Master Plan

F. DISCUSSION

1. Reducing speed limit to 25 mph
2. Greater New Bedford Opioid Task Force

G. CORRESPONDENCE

1. Eversource - transmission line reliability improvement project abutting David Drown Blvd.

H. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, October 30, 2017** at 6:30 p.m. in the Town Hall Banquet Room
2. The Selectmen's Goal Setting meeting is scheduled for **Saturday, October 14, 2017** from 9 am to noon. Location to be announced.

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.