

FAIRHAVEN BOARD OF SELECTMEN

Tuesday, November 7, 2017

6:30 p.m.

Town Hall – 40 Center Street - Fairhaven

A. MINUTES

1. Approve the minutes of the **October 30, 2017** meeting, **open** session

B. TOWN ADMINISTRATOR’S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Adopt Budget Policy Statement for FY19
2. Route 6 Traffic Calming Study
3. DEP Access Agreement to monitor Atlas Tack site
4. Acceptance of Deed of Bayberry Street property gift
5. **Contingent- Approval for building to be moved over Town property; La Valley Building Supply**

E. APPOINTMENTS

1. 7:00 p.m. – Kristen Lancaster – fundraiser for Neediest Families Fund at Seaport Inn
“Prizapolooza”

F. DISCUSSION

1. Review existing Waterway regulations
 - a. Chapter 177 – Union Wharf fees
 - b. Chapter 225 – Union Wharf
 - c. Union Wharf Small Boat Basin Rules and Regulations
 - d. Chapter 145 – Waterways, Moorings, and Boat usage
 - e. Rules and Regulations for Aquaculture
2. Review Loo Aquaculture License Application and status of moratorium

G. CORRESPONDENCE

1. Atlas Tack – additional correspondence

H. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, November 20, 2017** at 6:30 p.m. in the Town Hall Banquet Room

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

1. To conduct litigation strategy – ZBA variance

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.