

**FAIRHAVEN BOARD OF SELECTMEN**

*Monday, November 20, 2017*

*6:30 p.m.*

*Town Hall – 40 Center Street - Fairhaven*

RECEIVED  
TOWN CLERK

2017 NOV 16 P 4:11

**A. MINUTES**

1. Approve the minutes of the **November 7, 2017** meeting, **open** session
2. Approve the minutes of the **November 7, 2017** meeting, **executive** session

FAIRHAVEN.  
MASS.

**B. TOWN ADMINISTRATOR'S REPORT**

**C. COMMITTEE LIAISON REPORTS**

**D. ACTION**

1. Application for approval to use Town Hall for a wedding on December 2, 2017
2. Consider support for Governor Baker's bill to change authority for NPDES Program from EPA to DEP
3. Approval of Common Victauler Licenses (see attachment)
4. Approval of P.I.L.O.T Agreement with CEC Solar #114, LLC
5. Approval of Saint Joseph's 20<sup>th</sup> Annual Blessing of the Bikes Event
6. Approval of Employee Health insurance premium waiver (holiday)
7. Disclosure and exemptions from conflict of interest law – Peter Deterra Excavating

**E. APPOINTMENTS**

1. 6:55p.m. – Polar Plunge – Fort Phoenix – Carol- Ann Days and Kathy Lopes
2. 7:00 p.m. – Transfer of a Restaurant/ All Alcohol License; Cleary's Pub
3. 7:15 p.m. – Public Hearing – Joint Meeting with the Board of Assessors – Tax Classification Hearing
4. 7:30 – Approval of Conservation Restriction- Sycamore Street
5. 7:40 p.m. – Present trophy to Fairhaven riders in the South Coast Bikeway Alliance Summer Bike Challenge

**F. DISCUSSION**

1. Five Year General Fund revenue forecast
2. Tax Title Collection Report
3. Consider signing an agreement with V-Bikes for station-less bike share system
4. Town Clerk Study Committee

**G. CORRESPONDENCE**

1. Thanksgiving Dinner — Council on Aging

**H. NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, December 4, 2017** at 6:30 p.m. in the Town Hall Banquet Room

**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.*

**2018 RENEWALS  
FOR APPROVAL BY THE BOARD OF SELECTMEN  
NOVEMBER 20, 2017**

**COMMON VICTAULER LICENSES-FAIRHAVEN, MA 02719**

1. Burger King, 180 Huttleston Avenue
2. Friendly Ice Cream, 6 Sarah's Way
3. Golden Chopsticks Chinese Restaurant, 73 Huttleston Avenue
4. Honey Dew Donuts, 87 Huttleston Avenue
5. McDonald's Restaurant, 14 Plaza Way
6. Margaret's Restaurant, 16 Main Street
7. Papa Gino's, 171 Huttleston Avenue
8. Tropical Smoothies, 29 Alden Road
9. Wendy's Restaurant, 7 Fairhaven Commons Way