

FAIRHAVEN BOARD OF SELECTMEN
Monday, December 4, 2017
6:30 p.m.
Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

2017 NOV 30 P 3:44

FAIRHAVEN,
MASS.

A. MINUTES

1. Approve the minutes of the **November 20, 2017** meeting, **open** session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Amendment to contract with Breezeway Farm Consulting Inc.
2. Approval of PILOT Agreement with CEC Solar #1114
3. Approval of allowing use of liquor license for private event at E.J.'s Restaurant: 12/8/17

E. APPOINTMENTS

1. 7:00.m. – Public Hearing- 2018 CDBG application process- Hedge Street design and Oxford Terrace Parking Lot Project

F. DISCUSSION

1. NOAA decision regarding closing Sector 9 Fishing Program

G. CORRESPONDENCE

H. NOTES AND ANNOUNCEMENTS

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