FAIRHAVEN BOARD OF SELECTMEN

Monday, December 18, 2017 6:30 p.m. Town Hall – 40 Center Street – Fairhaven

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TOWN CLERK

FAIRHAVEN.

A. MINUTES

1. Approve the minutes of the December 4, 2017 meeting, open session

B. TOWN ADMINISTRATOR'S REPORT

1. Presentation from W.H.A.L.E.

C. COMMITTEE LIAISON REPORTS

D. ACTION

- 1. Approval of Common Victauler Licenses (see attachment)
- 2. Approval of Liquor Licenses (see attachment)
- 3. Approval of Car Dealer Licenses (see attachment)
- 4. Approval of Car Repair Licenses (see attachment)
- 5. Approval of Private Livery Licenses (see attachment)
- 6. Approval of Entertainment Licenses (see attachment)
- 7. Final Approval of Taylor Seafood License
- 8. Town Clerk Study Committee
- 9. Contract with ABC Disposal for use of Excess Capacity at SEMASS
- 10. Union Wharf dockage fees for 2018
- 11. Contract Amendment for Breezeway Farms Consulting, Inc.
- 12. Police Department Rules and Regulations

E. DISCUSSION

- 1. Present draft of Community Development Strategy-CDBG
- 2. NOAA decision regarding closing Sector 9 Fishing Program
- 3. Request for Proposal to Comcast regarding cable license renewal-authorization by Board
- 4. Non-compliance with Cable License by Comcast, including Section 6.10 PEG Access Cablecasting
- 5. Bulk (discount) rates for Cable T.V. service
- 6. Update on Energy Aggregation Program

F. CORRESPONDENCE

- 1. Letter from EPA regarding Marsh Island cleanup
- 2. Letter from Saint Joseph's Parish- Christmas sing-a-long hay ride

G. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday**, **January 8**, **2018** 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.

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2017 DEC 14 P 4: | 1 2018 RENEWALS FOR APPROVAL BY THE BOARD OF SELECTMEN DECEMBER 18, 2017

FAIRHAVEN, MASS.

COMMON VICTAULER LICENSES-FAIRHAVEN, MA 02719

- 1. Palace Pizza & More, 69 Huttleston Avenue
- 2. 7-Eleven, 188 Huttleston Avenue
- 3. Subway Rest., 20 Sconticut Neck Road
- 4. The Nook Café, 58 Washington Street
- 5. Jake's Diner, 104 Alden Road
- 6. Dunkin Donuts, 27 Alden Road
- 7. Dunkin Donuts, 32 Howland Road
- 8. Galaxy Pizza, 342 Main Street
- 9. Phoenix Rest., 140 Huttleston Avenue
- 10. Pumpernickles, 23 Center Street
- 11. Mac's Soda Bar, 116 Sconticut Neck Road
- 12. Taco Bell, 33 Alden Road
- 13. Scramblers Breakfast & Bagel, 2 Sconticut Neck Road
- 14. Flour Girls Baking, 230 Huttleston Avenue
- 15. Hungry Heroes, 19 Plaza Way
- 16. Mystic Café, 398 Main Street

LIQUOR LICENSES-FAIRHAVEN, MA 02719

- 1. Minerva Pizza House, 75 Main Street
- 2. Gene's Famous Seafood Rest., 146 Huttleston Avenue
- 3. Douglas Wine & Spirits, 1 Peoples Way
- 4. Paul's Sports Corner, 19 Howland Road
- 5. Connolly's Liquor Mart, 36 Howland Road
- 6. Elisabeth's Restaurant, 1 Middle Street
- 7. Wah May Restaurant, 51 Main Street
- 8. Ice House, 136 Huttleston Avenue
- 9. Rasputin's Tavern, 120-122 Main Street
- 10. EJ's Deli & Butcher Shop, 111 Huttleston Avenue
- 11. The Ebb Tide, 47 Middle Street

REPAIR LICENSES, FAIRHAVEN, MA 02719

- 1. Fairhaven Gas, 134 Huttleston Avenue
- 2. Guard Enterprises, 110 Alden Road
- 3. Artistic Auto Body & Auto Sales, 98 Middle Street
- 4. JR's Auto Shop, 276 Huttleston Avenue
- 5. Manny's Service Station, 82 Bridge Street
- 6. Roland's Tire Service, 11 Howland Road
- 7. Nice N'Clean Car Wash, 320 Huttleston Avenue
- 8. Dattco Sales & Services, 72 Sycamore Street
- 9. Sullivan Tire, 9 Plaza Way
- 10. Jiffy Lube #1229, 31 Alden Road
- 11. RRR Auto Sales, 372 Huttleston Avenue
- 12. A-1 Crane Company, 86-88 Middle Street
- 13. Jet Wash Car Wash, 21 People's Way
- 14. Rick's Services, 241 R Huttleston Avenue
- 15. Spring Street Garage, 99 Spring Street
- 16. Sarkis Enterprises, A & A, 196 Huttleston Avenue
- 17. Fairhaven Getty, 371 Huttleston Avenue

PRIVATE LIVERY LICENSES, FAIRHAVEN, MA 02719

- 1. Active Day Fleet, Inc., 40 Sconticut Neck Road
- 2. Elite Transportation, Inc., 1 Deerfield Lane

ENTERTAINMENT LICENSES-FAIRHAVEN, MA 02719

- 1. Carousel Skating Center, 4 David Drown Blvd.
- 2. Four Paws Up Bakery & Dream Land Arts & Crafts for Kids, 356-358 Main St.