

Selectmen's Meeting – July 5, 2011

1. Approve the minutes of June 20, 2011

2. APPOINTMENTS

- A. 7:00 p.m. – Nancy Durfee (SRPEDD – Riverwalk Project)
- B. 7:15 p.m. – Meaghen Blasingame (new equipment proposal)
- C. 7:30 p.m. – Boat Ramp & Waterfront Recreational Property Committee (Hoppy's fish pier)
- D. 7:45 p.m. – Natalie Hemingway (Bi-centennial Calendars)
- E. 7:55 p.m. – John Nunes (personnel items)

3. EXECUTIVE SECRETARY'S REPORT

4. ANIMAL SHELTER GIFT ACCOUNT

Donations to the Gift Account totaling \$45.02

5. BOARD OF PUBLIC WORKS

- A. Amendment No. 3A to Brown and Caldwell Agreement
- B. Amendment No. 3B to Brown and Caldwell Agreement

6. COMMUNITY NURSE & HOSPICE CARE

Signing of "Contract for Public Health Nursing"

7. COUNCIL ON AGING

Appoint Lindsay Gordon a full member

8. HARBORMASTER

Request to carry over 10 vacation days and 40 hours of comp. time

9. MASSACHUSETTS SCHOOL BUILDING AUTHORITY

MSBA voted to allow the Town to proceed into schematic design for a new elementary school

10. TOWN OF FRAMINGHAM

Memorandum regarding unfunded state and federal mandates

11. MOVING PERMIT

Application to move a modular house to 91 Balsam Street

12. 2011 FAIRHAVEN TURKEY TROT FOR HEALTH & HUNGER

Request from Emilia Crotty to hold the Turkey Trott on Thursday, November 24<sup>th</sup>

13. NSTAR (APPROVED BY THE BPW)

- A. Petition to install a new gas service at 15 Sedgewick Road between Torrington Road and dead end
- B. Petition for gas line maintenance at:
  - 2 Lafayette Street between Cherry Street and West Street
  - 59 Oxford Street between Main Street and Castle Avenue

14. CDBG 1 YEAR ACTION PLAN COMMENTS

15. SENIOR CLERK TAX COLLECTOR'S OFFICE

