

Selectmen's Meeting – November 14, 2011

1. Approve the minutes of November 2, 2011
Approve the minutes of the November 2, 2011 executive session

2. APPOINTMENTS

- A. 6:50 p.m. – Ted Silva & Kathy Lopes (2012 Fort Phoenix Polar Plunge)
- B. 7:00 p.m. – Director of Planning & Economic Development
 - CDBG 2012 Public Hearing
 - Agreement to Use the former Park Motors Site
 - Wolf Island Road Property Conservation Restriction
 - NSTAR Property – Doane Street
- C. 7:15 p.m. – Liquor License Hearing (Premium Liquors, 355 Huttleston Avenue, transfer of a Package Store All Alcoholic License)
- D. 7:30 p.m. – Liquor License Hearing (Peking Palace, 31 Berdon Way, vacant building)
- E. 7:35 p.m. – Car Dealer/Repair License Hearing (Fairhaven Getty Auto Sales, 371 Huttleston Avenue, violation of number of vehicles allowed)
- F. 8:00 p.m. – Fire Chief (cell phones)

3. EXECUTIVE SECRETARY'S REPORT

4. BOARD OF PUBLIC WORKS

Amendment Number 3C to the Brown and Caldwell Contract

5. BICENTENNIAL COMMITTEE

Myra Lopes and Sheila McKenna request appointment

6. CONSERVATION COMMISSION

Letter of resignation from Susan Morris

7. COOK & COMPANY

Signing of Injured on Duty Claims Administration Services Contract

8. TREE DEPARTMENT

List of trees to be removed

9. MASSACHUSETTS WATER POLLUTION ABATEMENT TRUST

Approval of a loan in the amount of \$716,000.

10. GREATER NEW BEDFORD ASSOCIATION OF REALTORS

- A. Request to ask legislators to support Bill S.145 the "Copper Pipe Bill"

B. Request to ask legislators not to allow the National Flood Insurance Program to expire

11. ANNUAL TOWN MEETING

Set deadline for articles

12. NSTAR GAS (APPROVED BY THE BPW)

A. Petition for gas line installation at 141 Scoticut Neck Road, between Day and Wayne Streets

B. Petition for gas line maintenance at 35 Pleasant Street, between Cottage and Fairfield Streets