

# **FAIRHAVEN BOARD OF SELECTMEN**

*Wednesday, February 22, 2012*

*6:30 p.m.*

*Town Hall Banquet Room*

## **A. MINUTES**

1. Approve the minutes of the **February 13** meeting, open session.
2. Approve the minutes of the **February 13** meeting, executive session.
3. Approve the minutes of the **February 15** meeting, open session.
4. Approve the minutes of the **February 15** meeting, executive session.

## **B. EXECUTIVE SECRETARY'S REPORT**

### **C. ACTION**

1. Pick a cover for the Annual Town Report.
2. Animal Shelter donation acceptance in the amount of \$41,845.91.
3. Approve Town Hall auditorium use for the Tourism Department for September 14, 2012 from 8:30 a.m. to 1:00 p.m. for Delano Kindred Annual Meeting.
4. Sign Mortgage Discharge for Beauregard property.
5. Request from Natural Resources department to appoint Katelyn Daignault to the position of Deputy.
6. Sign Collective Bargaining Agreement between Town and Clerical Union.

## **D. APPOINTMENTS**

1. 6:45 p.m. – Meeting with Gerri Frates regarding Social Day Benefits.
2. 7:00 p.m. – Meeting with Fire Chief regarding the Fire Department's proposed FY13 budget.
3. 7:20 p.m. – Public Hearing: Fairhaven Getty car dealership (increase of cars request).
4. 7:30 p.m. – Meeting with Harbormaster regarding the Natural Resources' proposed FY13 budget.

## **E. CORRESPONDENCE**

1. Letter regarding Construction Change for Hastings Middle School Project.
2. Letter from Carol Murchie re: trees at 25 Union Street.
3. Letter from Francis McGuirk re: possible land donation.
4. Citation from John Kerry's office re: Town's Bicentennial.
5. Letter from ACO Cat Mindlin re: dog hearing for Nancy Bommer.
6. Letter re: Atlas Tack fire box disconnection.
7. Letter from MassDEP regarding the Nasketucket Bay Report.
8. Letter from Angela Dawicki re: Homecoming Fair approval.
9. Letter from NSTAR re: herbicides along power line rights of way.

## **F. NOTES AND ANNOUNCEMENTS**

1. The next meeting of the Board of Selectmen will be on March 5, 2012, 6:30 p.m. at the Town Hall Banquet Room.

**G. EXECUTIVE SESSION – Worker’s Compensation Claim**