

# **FAIRHAVEN BOARD OF SELECTMEN**

*Monday, March 5, 2012*

*6:30 p.m.*

*Town Hall Banquet Room*

## **A. MINUTES**

1. Approve the minutes of the **February 28** meeting, **open** session.

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

## **C. ACTION**

1. Review and approve the online minutes policy. Review and consider a Facebook proposal.
2. Consider approving auditorium use for Jaclyn Beebe, for a birthday party.
3. Appoint Anne Kakley to Parking Clerk to fill Jan St. Germain's absence.

## **D. APPOINTMENTS**

1. 6:45 p.m. – Discussion with Anne Sylvia re: COA Budget overview.
2. 7:00 p.m. – Dog hearing for Nancy Bommer.
3. 7:15 p.m. – Dog hearing for Susan Staffon, 59 Ocean Avenue.

## **E. DISCUSSION**

1. Review Dog Park Applications and make appointments.
2. Discussion regarding Cushman Park land issues.

## **F. CORRESPONDENCE**

1. Public Works requesting the use of Engineering Funds to conduct a North St. survey.
2. Invitation to the Fairhaven Business Association's Selectman Candidates Breakfast, Thursday, March 8 from 7:30 to 9:00 a.m.
3. Letter re: MassDOT drawbridge repairs, March 4 to March 25.
4. Correspondence from Xfinity re: OnDemand choices and fee changes.
5. CC'ed – Health Agent, re: unsafe conditions at 10 Hope Ave.
6. MMA, Association of Town Finance Committee (ATFC) is holding an OPEB training this spring and selectmen are invited to attend.
7. Next meeting of the GNB WIB Youth Council is scheduled for March 6, 2012, at 3:30 p.m. at the Youth Annex, 5 Dover St, New Bedford.
8. Invitation to monthly meeting of SEMEMDA (Southeastern Mass Emergency Management Directors Association) on March 15, 2012, at 6:00 p.m., 150 Sconticut Neck Road.

## **NOTES AND ANNOUNCEMENTS**

1. The next meeting of the Fairhaven Board of Selectmen will be Monday, March 19 at 6:30 p.m. in the Town Hall Banquet Room.
2. There will be an informational meeting for all retired Town and school employees on Monday, March 26 at 10:30 a.m. in the Town Hall Banquet Room.