

FAIRHAVEN BOARD OF SELECTMEN
Tuesday, March 27, 2012
6:30 p.m.
Town Hall Banquet Room

A. MINUTES

1. Approve the minutes of the **March 19, 2012** meeting, **open** session.
2. Approve the minutes of the **March 19, 2012** meeting, **executive** session.

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Vote to sign paperwork for the North Street Survey Project.
2. Vote to withdraw from the Buzzard's Bay Project National Estuary Program.
3. Community Development Block Grant – Vote on an Environmental Certifying Officer Designee.
4. Accept resignation from Logan Wood from the Conservation Commission.
5. Appoint John and Anne Jorgensen to the Dog Park Committee.

D. APPOINTMENTS

1. 6:45 p.m. – Meeting with Tourism Director Christopher Richard regarding the Office of Tourism budget.

E. DISCUSSION

1. Planning Board Bylaw Amendment.
2. Budget discussion, Article 4 recommendations and general Article recommendations.

F. CORRESPONDENCE

1. Letter from Tree Warden awarding a bid to Cleaves Co., Inc. for a 15-inch Brush Bandit woodchipper.
2. Request from Steven Bouley for approval of National Day of Prayer. Mr. Bouley would also like permission to use the auditorium in the event of inclement weather.
3. Letter from Fay Bartling re: noise at Fairhaven Shipyard.
4. Letter from Matt Loo, requesting a shellfish regulation modification to allow a "guest policy".
5. GNB Voc-Tech High School requesting a representative from the Town of Fairhaven to be the guest speaker at graduation on Wednesday, June 6 at 7:00 p.m.
6. Outward correspondence: Response to ZBA's request regarding potential conflict of interest with Town Counsel.

NOTES AND ANNOUNCEMENTS

1. The next meetings of the Fairhaven Board of Selectmen will be **April 2** and **April 9** at 6:30 p.m. in the Town Hall Banquet Room.

EXECUTIVE SESSION -- Union Negotiations, Health Change Agreement