

FAIRHAVEN BOARD OF SELECTMEN

Monday, April 2, 2012

6:30 p.m.

Town Hall Banquet Room

A. MINUTES

1. Approve the minutes of the **March 27, 2012** meeting, **open** session.
2. Approve the minutes of the **March 27, 2012** meeting, **executive** session.

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Vote to re-appoint the Veteran's Agent, per requirements of MGL Chapter 115.

D. APPOINTMENTS

1. 6:45 p.m. – Public Hearing – Tree removal for five trees on Spring Street as a part of the Spring Street Road Construction Project.
2. 7:00 p.m. – Public Hearing – Street discontinuance – River Ave.
3. 7:05 p.m. – Public Hearing – Street acceptance – Mill & Bridge Streets.
4. 7:15 p.m. – Public Hearing continuation – Staffon dogs update

E. DISCUSSION

1. Social Day – Employee benefits
2. Special Town Meeting articles
3. Budget – Make final recommendations

F. CORRESPONDENCE

NOTES AND ANNOUNCEMENTS

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