

FAIRHAVEN BOARD OF SELECTMEN

Monday, April 9, 2012

6:30 p.m.

Town Hall Banquet Room

A. MINUTES

1. Approve the minutes of the **April 2, 2012** meeting, **open** session.

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Reorganize the Board
2. Decide on dates for upcoming Selectmen meetings
3. Reappoint Randall Durrigan to the GNB Regional Vocational Technical High School's School Board (term expires May 1, 2012).
4. Appoint Geoffrey and Susan Sullivan to the Fairhaven Bike Path Planning Committee
5. Sign contract for Anne Carreiro, Town Accountant
6. Designate Bill Roth as SRPEDD delegate
7. Authorize Chairman to sign District Request for Reimbursement for the Rogers School
8. Appoint Milan Whitaker to Constable
9. Vote to sign the Civil Service Requisition for the Police Chief
10. Vote to assign pay rate for Veteran's Agent Administrative Assistant Ivey Winkler

D. APPOINTMENTS

1. 6:45 p.m. – Review fence at Staffon residence and make decision about dogs
2. 7:00 p.m. – Public Hearing – BPW Tree Removal – Cherry and Oxford
3. 7:15 p.m. – Meeting with Historical Society regarding the Academy Building

E. DISCUSSION

1. Special Town Meeting Articles – recommendations
2. Facebook – Town use guidelines
3. Request from Bob Espindola to discuss Solar PV bylaw
4. Request from Bob Espindola to discuss Minutes of meetings, recordkeeping, and (inter-department) review policy
5. The status of the Oxford/Rogers Study Committee

F. CORRESPONDENCE

1. Letter from Veteran's Office: Phone calls from "Fairhaven Veterans' Agency", etc. are not affiliated with the town
2. Letter from Commonwealth – Chapter 90 funds
3. Request from Steven Bouley to use Fairhaven Center on Saturday, July 14 from 6:00 pm to 7:00 pm for the Toe Jam Puppet Band as a part of the "Good Ol' Family Fun Day"
4. Letter from Larry Roy requesting participation in the Bicentennial Parade on Sunday, July 8
5. Letter from Town Counsel Thomas Crotty regarding petitioned article for Special Town Meeting – "Wind Turbine Moratorium"

6. Letter from John Nunes: adjustment needed to Article 4 of FY13 budget – Line 61c, Interest on Temporary Loans – increase by \$10,800
7. Letter from Warren Rensehausen – gym floor ribbon cutting

NOTES AND ANNOUNCEMENTS

1. The next meeting of the Fairhaven Board of Selectmen will be **April 23** at 6:30 p.m. in the Town Hall Banquet Room