

FAIRHAVEN BOARD OF SELECTMEN
Monday, June 18, 2012
5:45 p.m.
West Island Community Center, 41 Causeway Road

A. MINUTES

1. Approve the minutes of the **June 4, 2012** meeting, **open** session.
2. Approve the minutes of the **June 4, 2012** meeting, **executive** session.

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Appoint Amandio Silveira to the Conservation Commission as an alternate
2. Request from Zoning Board of Appeals to use Town Counsel for an opinion on lots held in common ownership at 11 Maple Ave – trying to make two lots
3. Sign amendment to grant award from Mass Historical Commission
4. Grant right-of-way easement to NSTAR for 60 Scoticut Neck Road (new elementary school) – sign two original
5. Approve NSTAR gas permit for 64 Boston Hill Road
6. Sign Brown and Caldwell Amendment 5R
7. New School Notice of Award – General Contract bid

D. APPOINTMENTS

1. 5:45 p.m. – Police Interviews
2. 6:45 p.m. – Karen Isherwood – Sound Mitigation at Teal Circle
3. 7:00 p.m. – Down the Hatch – Sunday Entertainment License and Safety/Noise Concerns
4. 7:15 p.m. – Hurricane Preparedness – All department heads

E. DISCUSSION

1. Cherry trees – placement

F. CORRESPONDENCE

1. Stephenson and Brook – Town qualifies for 15% reduction in worker's compensation insurance, after audit (sign appropriate paperwork)
2. Letter of thanks and appreciation from John Haaland to Firefighter/EMT Antone Medeiros, EMT Eddie Freitas and Police Office Kevin Chasse
3. Letter from Police Chief re: outstanding Verizon Wireless bill
4. Letter from Robert and Elizabeth Boardman regarding unhealthy tree on Green Street
5. Cushman Park Roof – Accolades to Steven Alves and Kevin Vasconcellos
6. Letter from Little People's College requesting signs on Bridge Street for crossing safety
7. Letter from Lt. Todd Correia – Commendation for Lieutenant Brian Messier and Firefighter/Paramedic Joshua Benoit – for medical response to cardiac arrest
8. Letter from John Miller asking to change date of Union Street pier parking lot use to July 13. Event will take place in the morning and the lot will be clear by 1:00 p.m.

NOTES AND ANNOUNCEMENTS

1. The next scheduled meeting of the Fairhaven Board of Selectmen will be **June 26** at 7:30 p.m. at the Town Hall

EXECUTIVE SESSION

1. Landfill Project Contract – Blue Sky Power