

FAIRHAVEN BOARD OF SELECTMEN

Tuesday, June 26, 2012

7:30 p.m.

Town Hall East Room

A. MINUTES

1. Approve the minutes of the **June 18, 2012** meeting, **open** session.
2. Approve the minutes of the **June 18, 2012** meeting, **executive** session.

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Vote to authorize the Town Accountant to pay \$1,317.58 for a Verizon Wireless bill – Police Department

D. APPOINTMENTS

1. 7:30 p.m. – Pole/Conduit hearing for Wood School
2. 7:40 p.m. – Courtlyn Way Dispute

E. DISCUSSION

1. Tax Title Property – 6 Arsene Way
2. Town Insurance
3. Structural Engineer Proposal for Academy Building floor loading
4. Handicap Access report from Building Commissioner for Town Hall and Academy building
5. Expiring Contract for Visiting Nurses in Basement of Town Hall
6. Use of online survey tool to obtain feedback about Town Hall Services
7. Update: Cherry Trees
8. Update: Cadmus Group
9. Update: Kopelman and Paige

F. CORRESPONDENCE

1. Letter from Bruce and Deborah Penn regarding blocked beach access
2. Letter from American Legion re: tax relief, tax forgiveness
3. Request from Kathy Lopes for permission to hold tenth annual Fort Phoenix 5K Road Race/Walk on September 9, 2012 at 10:00 a.m.

NOTES AND ANNOUNCEMENTS

1. The next scheduled meeting of the Fairhaven Board of Selectmen will be **July 16** at 6:30 p.m. at the Town Hall

EXECUTIVE SESSION

1. Landfill Project Contract – Blue Sky Power
2. Worker's Compensation – David Hopwood