

**FAIRHAVEN BOARD OF SELECTMEN**

*Tuesday, July 16, 2012*

*6:30 p.m.*

*Town Hall Banquet Room*

RECEIVED  
TOWN CLERK

2012 JUL 12 P 1: 18

**A. MINUTES**

1. Approve the minutes of the **June 26, 2012** meeting, **open** session.
2. Approve the minutes of the **June 26, 2012** meeting, **executive** session.
3. Approve the minutes of the **July 10, 2012** meeting, **open** session.

FAIRHAVEN,  
MASS.

**B. EXECUTIVE SECRETARY'S REPORT**

**C. ACTION**

1. Approve NSTAR gas permit for 124 Alden Road, between Pequod Road and Whaler's Way
2. Approve NSTAR gas permit for 23 Milton Street, between Harding Street and dead end
3. Approve NSTAR gas permit for 84 Laurel Street between Church and South Streets
4. Approve NSTAR gas permit for 18 Hamlet Street between Babbitt and Stephen Streets
5. Approve NSTAR gas permit for 22 Holiday Drive between Sconticut Neck Road and Summit Drive
6. Approve NSTAR gas permit for 28 and 36 Evergreen Street between Hill and Stephen Streets
7. Carry over vacation time (2 days) for Warren Rensehausen
8. Approve utility easement for Washburn Avenue

**D. APPOINTMENTS**

1. 6:45 p.m. – Office of Tourism move
2. 7:00 p.m. – Continuation of hearing for Down the Hatch – Sunday Entertainment License
3. 7:15 p.m. – Loo/Kirkwood Aquaculture License Application

**E. DISCUSSION**

1. Selectmen's Office vacancy
2. Consider use of Cadmus Group to study potential solar array use on town property
3. Standing Order about what steps are required prior to sending out a letter on "Office of Selectmen" letterhead
4. Send letter to area businesses regarding one-day all-alcohol licenses

**F. CORRESPONDENCE**

1. Letter from Jeannie Fernandes requesting a stop sign at the Pleasant/Farmfield intersection

**NOTES AND ANNOUNCEMENTS**

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

**EXECUTIVE SESSION**

1. Ongoing dispute at Courtlyn Way
2. Anaerobic Digester