

FAIRHAVEN BOARD OF SELECTMEN

Monday, July 30, 2012

6:30 p.m.

Town Hall Banquet Room

A. MINUTES

1. Approve the minutes of the **July 16, 2012** meeting, **open** session.
2. Approve the minutes of the **July 16, 2012** meeting, **executive** session.

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Approve Three-Day, All-Alcohol license for the Our Lady of Angels Feast as follows:
 - September 1 from 5:00 p.m. to midnight
 - September 2 from noon to midnight
 - September 3 from noon to 10:00 p.m.
2. Appoint Ivey Winkler to the Dog Park Committee
3. Approve NSTAR gas permit for 18 Church Street (digging on the Fort Street side) for gas line installation.
4. Approve NSTAR gas permit for 15 Haste Street, between Alden Road & Main Street for gas line installation.
5. Request for Use of the Town Hall Auditorium from Sweet Apple Theatre Company for the musical production of "The Wedding Singer"-Dates: Aug. 20th thru 26th, 2012.
*Note: The applicant is also requesting that the fees be waived for the rehearsal dates only.

D. APPOINTMENTS

1. 7:00 p.m. – Conduit hearing for Mill Road and Shady Drive
2. 7:30 p.m. – Kenneth Littman (Executive Session)

E. DISCUSSION

1. Digester-Contract Issues (Executive Session)

F. CORRESPONDENCE

1. Letter of complaint from resident Jeff Vanskyhawk regarding the Building Commissioner and issuance of building permits
2. Letter from Fundraising Manager Christian Grey asking permission to hold a walk-a-thon on September 15, 2012 from 10:00 a.m. to noon.
3. Letter from Ashlee Kirkwood withdrawing her name from the Loo/Kirkwood Aquaculture License.
4. Letter from The Board of Public Works regarding making it a joint effort with them and the Board of Selectmen in appointing Bike Path Committee members.
5. Letter from Buzzards Bay Coalition announcing their Watershed Ride, to be held on Sunday, October 14, 2012 beginning at 9:00 AM at Horseneck Beach in Westport. Also requesting permission to post coroplast (wire frame) signs along the cycling routes in our town.

NOTES AND ANNOUNCEMENTS

1. The next scheduled meeting of the Fairhaven Board of Selectmen will be **August 13** at 6:30 p.m. at the Town Hall

EXECUTIVE SESSION

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