

FAIRHAVEN BOARD OF SELECTMEN
Monday, August 13, 2012
6:30 p.m.
Town Hall Banquet Room

A. MINUTES

1. Approve the minutes of the **July 30, 2012** meeting, **open** session.
2. Approve the minutes of the **July 30, 2012** meeting, **executive** session.

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Approve an NSTAR gas permit for 42-54 Gilbert Street between Sconticut Neck Road and Chase Road (pre-approved by BPW)
2. Approve an NSTAR gas permit for 41 Ocean Avenue between Grover Street and Shore Drive (pre-approved by BPW)
3. Appoint Kathleen Audette to the Fairhaven Sustainability Committee
4. Authorize payment for Mr. Espindola to attend a DOR regionalization seminar on September 10
5. Begin the process of reassigning Joseph Morra's position on the Board of Appeals

D. APPOINTMENTS

E. DISCUSSION

1. Executive Session minutes – Open Meeting Law requirements
2. Remote Participation – details from the law

F. CORRESPONDENCE

1. Sent from the BPW – 1999 correspondence regarding authority of the Bike Path Gift Account
2. Letter of resignation from Raymond Sylvia from the Fairhaven Housing Authority
3. Letter of thanks from the Town to Lisa Bindas for her donation to the Manjiro-Whitfield Society's Cherry Tree Dedication

NOTES AND ANNOUNCEMENTS

1. The next scheduled meeting of the Fairhaven Board of Selectmen will be **August 27** at 6:30 p.m. at the Town Hall

EXECUTIVE SESSION

1. Digester