

FAIRHAVEN BOARD OF SELECTMEN
Tuesday, September 4, 2012
5:45 p.m.
Town Hall Banquet Room

A. MINUTES

1. Approve the minutes of the **August 27, 2012** meeting, **open** session.
2. Approve the minutes of the **August 27, 2012** meeting, **executive** session.

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Approve change of officers and directors for Pub 99
2. Approve CTA Construction Change Order 1 for New School
3. Sign assorted paperwork for the Community Block Development Grant
 - Approve and sign CDBG bid for Pavao Construction Co.
 - Approve and sign engineering services for CDBG – GCG Associates
 - Award contract for Grant Administrative Services to Breezeway Farm Consulting, Inc.
4. Sign letter to Seaport Advisory Council

D. APPOINTMENTS

1. 5:45 p.m. – Interviews for sergeant

E. DISCUSSION

F. CORRESPONDENCE

1. Memo from Bill Roth regarding draft solar bylaw
2. Approve 2012 Fairhaven Turkey Trot for Health and Hunger on Thursday, November 22, 2012

NOTES AND ANNOUNCEMENTS

1. The next scheduled meeting of the Fairhaven Board of Selectmen will be **Monday, September 17** at 6:30 p.m. at the Town Hall
2. Remember to vote in the State Primary on Thursday, September 6, 2012. Polling locations are:
 - Precinct 1 – Town Hall, William Street entrance
 - Precinct 2 – Fairhaven High School, Larch Ave entrance
 - Precinct 3 – Hastings Middle School, School Street entrance
 - Precinct 4 – Hastings Middle School, School Street entrance
 - **Precinct 5 – Recreation Center, 227 Huttleston Ave**
 - Precinct 6 – East Fairhaven School, New Boston Road entrance

EXECUTIVE SESSION

1. 7:30 p.m. – Meeting with Attorney Kenneth Littman regarding neighbor dispute