

**FAIRHAVEN BOARD OF SELECTMEN**  
*Monday, October 15, 2012*  
*6:30 p.m.*  
*Town Hall Banquet Room*

**A. MINUTES**

1. Approve the minutes of the **October 1, 2012** meeting, **open** session.

**B. EXECUTIVE SECRETARY'S REPORT**

**C. ACTION**

1. Make Historical Commission appointments
2. Constable application for David Miller
3. NSTAR gas permit for 9 Jeannette Street between Huttleston Ave and the dead end
4. Sign requisition #4 for CTA Construction - \$760,162
5. Approve and sign State Election Warrant
6. Sign easement for NSTAR Electric – Lot 17A “Landfill”
7. Approve one-day all-alcohol license for the Fairhaven Varsity Club for a fundraiser to be held on November 3, 2012 from 1:00 to 7:00 p.m. at 9 Adams St

**D. APPOINTMENTS**

1. 6:30 p.m. – Ross Perry from SRPEDD to give update on “e-permitting”
2. 6:45 p.m. – 99 Transfer and issuance of stock
3. 7:00 p.m. – Final hearing for CDBG/Community Development Strategy
4. 7:15 p.m. – Ice House LLC – liquor license transfer hearing
5. 7:20 p.m. – Meeting with Building Commissioner

**E. DISCUSSION**

1. Land parcel exchange – Cushman Park

**F. CORRESPONDENCE**

1. Letter from Linda Enos regarding a vote of the GNBRVT School Committee's vote to appropriate \$17,099,808 for a renovation project
2. Letter from resident requesting a handicap parking space
3. Letter of resignation from John Nunes, Town Treasurer

**NOTES AND ANNOUNCEMENTS**

1. The next scheduled meeting of the Fairhaven Board of Selectmen will be **Monday, October 29** at 6:30 p.m. at the Town Hall

**EXECUTIVE SESSION**

Discussion: Town Treasurer's position