

FAIRHAVEN BOARD OF SELECTMEN

Monday, October 29, 2012

6:30 p.m.

Town Hall Banquet Room

A. MINUTES

1. Approve the minutes of the **October 15, 2012** meeting, **open** session.
2. Approve the minutes of the **October 15, 2012** meeting, **executive** session.

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Cushman Park easement vote
2. Sign Change Order for Town Hall masonry work - \$2,759.35
3. Sign final requisition for LaLiberty – Town Hall masonry work - \$5,556.87
4. Sign Stop Loss Agreement with BCBS
5. Sign Contract Amendment for Designer Services – Amendment 3R – with HMFH
6. Accept donations to the Animal Shelter totaling \$519.00*

D. APPOINTMENTS

1. 7:00 p.m. – Meeting with Paula Gendreau to discuss GNB Voke-Tech renovation and expansion
2. 7:10 p.m. – Tim Cox to discuss the DMF opening the south side of West Island
3. 7:30 p.m. – Signing school bonds with John Nunes
4. 7:35 p.m. – Meeting with Sustainability Committee representative re: Beyond the Bicentennial event
5. 7:45 p.m. – Meeting with the Office of Tourism and the Historical Society regarding the Academy Building

E. DISCUSSION

F. CORRESPONDENCE

1. Request from Jerald Bettencourt for “No Parking” signs in the area of his business on Middle Street
2. Request from COA director Anne Silvia to transfer Police surplus vehicle to the COA
3. Request from Sean McArdle to start negotiations with the New England Police Benevolent Association, Local 64
4. Ted Silva’s letter of resignation from the Finance Committee. There is now a vacancy for an “at-large” member
5. Letter from Bill Roth – CPC application for Bike Enhancement and Safety Project
6. Consent Agreement to set up two air monitoring sites on Town land – Taber St pump station and the Slocum park

NOTES AND ANNOUNCEMENTS

1. The next scheduled meeting of the Fairhaven Board of Selectmen will be **Tuesday, November 13** at 6:30 p.m. at the Town Hall
2. The Annual Veteran’s Day parade will be on Sunday, November 11, 2012. The parade organizes at Livesey Park at 9:00 a.m. and leaves the park at 10:00 a.m. There will be a brief ceremony and cannon firing at the High School
3. There will be a benefit to repair the skate park at Livesey. The benefit will be on Saturday, November 10 from 10:00 a.m. to 4:00 p.m. at Livesey Park. There will be food, games, prizes and more

EXECUTIVE SESSION

Town Treasurer payout
Land court judgment

*Addition to posted agenda