

FAIRHAVEN BOARD OF SELECTMEN

Monday, November 26, 2012

6:30 p.m.

Town Hall Banquet Room

A. MINUTES

1. Approve the minutes of the **November 13, 2012** meeting, **open** session
2. Approve the minutes of the **November 13, 2012** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Make vote regarding the Town Hall's holiday hours and closings
2. Vote to set meeting schedule for upcoming months – December through February
3. Vote license renewals (full list available in Selectmen's Office)
4. Civil Service Requisition request – revised
5. Approve NSTAR gas permit for 78 Hedge Street between Main and Adams Streets
6. Approve NSTAR gas permit for 3 Reynolds Street between Green and Fort Streets
7. Sign Certificates of votes for the Town Clerk for November 6 election

D. APPOINTMENTS

1. 7:00 p.m. – Public hearing – Street acceptance for North Street
2. 7:10 p.m. – Meeting with Gerry Payette – Vietnam Moving Wall
3. 7:15 p.m. – Meeting with Tree Warden re: cherry trees from Japan and water bill
4. 7:20 p.m. – Meeting with Jack Eggeston
5. 8:00 p.m. – Meeting with Attorney Benjamin Dowling to discuss easement – Executive Session

E. DISCUSSION

1. Planning Board vacancies
2. Special Town Meeting
3. DOR Report
4. Bicycle accommodations on the New Bedford/Fairhaven bridge

F. CORRESPONDENCE

1. Memo from Assessors regarding the tax rate
2. Letter from Massachusetts Collectors and Treasurers Association regarding Carol Brandolini's renewal for Collector Certification

NOTES AND ANNOUNCEMENTS

1. The next scheduled meeting of the Fairhaven Board of Selectmen will be **Tuesday, December 4** at 6:00 p.m. prior to Special Town Meeting at the Hastings Middle School auditorium

EXECUTIVE SESSION