

FAIRHAVEN BOARD OF SELECTMEN

Monday, December 17, 2012

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **November 26, 2012** meeting, **open** session
2. Approve the minutes of the **November 26, 2012** meeting, **executive** session
3. Approve the minutes of the **December 4, 2012** meeting, **open** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Approve a donation to the Fairhaven EMA Gift Account in the amount of \$2,000.00 from the Father's Day Road Race
2. Approve donations to the Animal Shelter Gift Account totaling \$110
3. Approve license assorted license renewals (please see Selectmen's Office for complete list)
4. Appoint Karen Vilandry to Rogers-Oxford Study Committee
5. Create deadline for FY14 budgets and ATM 2013 articles

D. APPOINTMENTS

1. 7:00 p.m. – Joint meeting with Planning Board – two appointments to fill terms unexpired
2. 7:10 p.m. – Meeting with organizers of the Polar Plunge
3. 7:15 p.m. – Meeting with Tim Cox regarding scallop regulations
4. 7:20 p.m. – Small vessels list – Union Wharf
5. 7:30 p.m. – Public hearing – Emma Jean's full liquor package store license

E. DISCUSSION

1. DOR Review – going forward
2. Treasurer/Collector position
3. Initiative – Building handout for new businesses

F. CORRESPONDENCE

1. Letter from Kathleen Grover requesting a review of Speed Limit signage on Union Street
2. Letter from David Crowley re: Union Wharf Annual Fees
3. Letter from ACO re: van purchase
4. Email from Paul Kitchen regarding procurement
5. Letter from Town Counsel re: steps to accomplish DOR mission in regards to Treasurer/Collector
6. Letter from Fire Chief requesting the Board authorize a Hydraulic Stretcher Gift Account

NOTES AND ANNOUNCEMENTS

4. The next scheduled meeting of the Fairhaven Board of Selectmen will be **Thursday, December 27** at 6:30 p.m. at the Town Hall Banquet Room

EXECUTIVE SESSION

Police Union Negotiations
Meeting with Building Commissioner
Personnel Book – benefits for employees
Clerical Union issue