

**FAIRHAVEN BOARD OF SELECTMEN**

*Thursday, December 27, 2012*

*6:30 p.m.*

*Town Hall – Banquet Room*

**A. MINUTES**

1. Approve the minutes of the **December 17, 2012** meeting, **open** session
2. Approve the minutes of the **December 17, 2012** meeting, **executive** session

**B. EXECUTIVE SECRETARY'S REPORT**

**C. ACTION**

1. Approve and sign Waste Disposal Services Agreement for ABC Disposal, Inc.
2. Approve license renewals – full list available in the Selectmen's Office
3. Sign extension for Spring Street grant
4. Review Animal Control van specs
5. EPA – AVX Agreement – Fairhaven and New Bedford Harbor clean-up

**D. APPOINTMENTS**

1. 7:00 p.m. – Seaport Inn – liquor license hearing – altered premise
2. 7:10 p.m. – Union Wharf small vessels contracts
3. 7:15 p.m. – Meeting with Grant King of SRPEDD re: South Coast Rail update
4. 7:30 p.m. – Pole Location hearing – Washburn Ave
5. 8:00 p.m. – Executive Session – meeting with Joseph Taylor

**E. DISCUSSION**

1. Review Planning Board draft of the Wind Energy bylaw re-write
2. Newtown Memorial Mile plans
3. Anti-harassment/anti-discrimination training
4. Treasurer – job description to post
5. Letter to be placed in cabinet for Selectmen in 2062
6. Pick dates for DOR report meetings

**F. CORRESPONDENCE**

1. Letter from Vicki Paquette re: lemon law issue and Jack's Auto Sales

**NOTES AND ANNOUNCEMENTS**

1. The next scheduled meeting of the Fairhaven Board of Selectmen will be **Monday, January 7** at 6:30 p.m. at the Town Hall Banquet Room

**EXECUTIVE SESSION**

Non-union personnel  
Abatement of Portion of Ambulance Bill  
Clerical Union Negotiations