

FAIRHAVEN BOARD OF SELECTMEN

Tuesday, January 22, 2013

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **January 7, 2013** meeting, **open** session
2. Approve the minutes of the **January 7, 2013** meeting, **executive** session
3. Approve the minutes of the **January 16, 2013** meeting, **open** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Approve Annual Report for the Selectmen's Office – last chance for changes
2. Approve cover and cover caption for Annual Report
3. Make appointments to Cable Access Committee
4. License renewals – full list available at the Selectmen's Office
5. Dissolve inactive boards and committees: (High School Building Subcommittee, East Fairhaven Building Committee, Little Bay Conservation Committee)
6. Approve use of Town Hall Auditorium and One-Day Beer and Wine license for the New Bedford Symphony Youth Orchestra – contingent on Board of Health approval
7. Donations to the Fairhaven Animal Shelter Gift Account totaling \$455.00, and a \$50 donation to the memory of Susan Rita Mull
8. Approve NSTAR gas permit for 10 Water Street between Sconticut Neck Road and dead end
9. Approve NSTAR gas permit for 10 Grape Street between Sconticut Neck Road and dead end

D. APPOINTMENTS

1. 7:00 p.m. – Public Hearing – CDBG 2013 Application – Joint Hearing Towns of Fairhaven & Middleborough
2. 7:30 p.m. – Final candidates for police officer vacancies
3. 8:00 p.m. – Meeting with Mark Rasmussen of Buzzard's Bay Coalition and a representative of Hands Across the River to discuss the EPA-AVX proposed settlement

E. DISCUSSION

1. Budget review process
2. DOR Report

F. CORRESPONDENCE

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Fairhaven Board of Selectmen will be **Monday, February 4** at 6:30 p.m. at the Town Hall Banquet Room

EXECUTIVE SESSION

8:30 p.m. – Police personnel
Personnel Board issues