

FAIRHAVEN BOARD OF SELECTMEN

Monday, February 4, 2013

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **January 22, 2013** meeting, **open** session
2. Approve the minutes of the **January 22, 2013** meeting, **executive** session
3. Approve the minutes of the **January 24, 2013** meeting, **open** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Budgets, articles and financial policies
2. Pull slips for Annual Town Meeting article order
3. Approve Aaron Cebula for slip at Union Wharf Small Boat Basin
4. Approve NSTAR gas permit for 26 Hawthorne Street between Main Street and Alden Road

D. APPOINTMENTS

1. 7:00 p.m. – Joint meeting with the Planning Board to make one appointment to an unexpired term

E. DISCUSSION

1. Mail procedures in the Selectmen's Office
2. Gas and Diesel spreadsheet
3. Pick interviewees for Finance Director

F. CORRESPONDENCE

1. Letter from Donn M. Fletcher, Deputy Fire Chief, requesting Early Retirement Incentive. Retirement date is set for July 1, 2015
2. Letter from Greater New Bedford Regional Vocational Technical High School Superintendent Linda Enos inviting a representative of the Town of Fairhaven to attend a meeting to discuss a meeting regarding borrowing for the school renovation project. Meeting is scheduled for Friday, March 8, at 9:00 a.m.

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Fairhaven Board of Selectmen will be a budget meeting on **Monday, February 11** at 6:30 p.m. at the Town Hall Banquet Room

EXECUTIVE SESSION

Non-union personnel (correspondence)
Police Personnel
Police Negotiations
Clerical Union Negotiations