

**FAIRHAVEN BOARD OF SELECTMEN**

*Tuesday, February 19, 2013*

*6:30 p.m.*

*Town Hall – Banquet Room*

**A. MINUTES**

1. Approve the minutes of the **February 4, 2013** meeting, **open** session
2. Approve the minutes of the **February 4, 2013** meeting, **executive** session
3. Approve the minutes of the **February 8, 2013** meeting, **emergency** session
4. Approve the minutes of the **February 11, 2013** meeting, **open** session
5. Approve the minutes of the **February 11, 2013** meeting, **executive** session

**B. EXECUTIVE SECRETARY'S REPORT**

**C. ACTION**

1. Accept donations to the Fairhaven Animal Shelter Gift Account totaling \$110
2. Approve Common Victualer's license for Tropical Smoothie
3. Sign Change Order #5 for the New School
4. Sign Requisition #8 for the New School
5. Sign Waste Disposal Agreement for Howland Disposal

**D. APPOINTMENTS**

1. 7:00 p.m. – Appointment with Tim Cox re: dredge boat permits
2. 7:15 p.m. – Pat O'Neale – Mattapoisett River Valley Water Protection – community water bans
3. 7:30 p.m. – Meeting with Vanessa Normore, Development Coordinator for the National Multiple Sclerosis Society re: MS Walk in Fairhaven on Sunday, April 7
4. 7:45 p.m. – Pole Hearing – Taber Street

**E. DISCUSSION**

1. Capital Planning Advisory Committee
2. Policies and Procedures
3. Harbormaster rules and regulations – article
4. OBRA

**F. CORRESPONDENCE**

1. Request for Town Counsel from Bill Roth for ownership issues at the Union Wharf/MacLean Seafood Building
2. Update on e-permitting from Ross Perry of SRPEDD

**NOTES AND ANNOUNCEMENTS**

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

**EXECUTIVE SESSION**

Police personnel hearing  
Police, Dispatchers, Clerical Union Negotiations