

FAIRHAVEN BOARD OF SELECTMEN

Monday, March 4, 2013

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **February 19, 2013** meeting, **open** session
2. Approve the minutes of the **February 19, 2013** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Approve poll workers for the Annual Town Election (April 1), Special State Primary (April 30), and the Special State Election (June 25)
2. Consider approving the use of the Town Hall Auditorium for "The Odd Couple", for applicants John Kalife and Cameron Durant on June 6, 7, and 9 (okayed by Police, Fire, Health, Building)

D. APPOINTMENTS

1. 6:50 p.m. – CDBG Contract and Budget Amendment
2. 7:00 p.m. – Appointment with Tim Cox re: dredge boat permits
3. 7:10 p.m. – Harbormaster Budget
4. 7:20 p.m. – Meeting with Warren Rensehausen re: Recreation Center fees

E. DISCUSSION

1. Payment of GeoTMS 3 percent billing fees (SRPEDD e-Permitting) – money source for fee
2. Policies and Procedures
3. FY14 Budget

F. CORRESPONDENCE

1. Letter from Anne Morton Smith re: online payment surcharges
2. Memo from Town Accountant re: snow and ice deficit spending

NOTES AND ANNOUNCEMENTS

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

EXECUTIVE SESSION

Seaport Inn