

FAIRHAVEN BOARD OF SELECTMEN

Monday, March 11, 2013

6:00 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **March 4, 2013** meeting, **open** session
2. Approve the minutes of the **March 4, 2013** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Set upcoming Board of Selectmen meetings
2. Set public hearings for DOR report recommendations
3. Appoint Associate Wire Inspector

D. APPOINTMENTS

1. 6:00 p.m. – Meeting with Ross Perry of SRPEDD and various department heads regarding E-permitting and associated fees

E. DISCUSSION

1. Sustainability Committee article for ATM – revolving account
2. FY14 budget and article recommendation
3. Deadline for Special Town Meeting articles
4. Policies and procedures

F. CORRESPONDENCE

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Fairhaven Board of Selectmen will be on **Monday, March 18** at 6:30 p.m. at the Town Hall Banquet Room

EXECUTIVE SESSION

1. 6:15 p.m. – Meeting with Building Commissioner re: Seaport Inn
2. 6:30 p.m. – 8:00 p.m. – Interviews for Finance Director