

FAIRHAVEN BOARD OF SELECTMEN

Monday, March 18, 2013

6:00 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **March 11, 2013** meeting, **open** session
2. Approve the minutes of the **March 11, 2013** meeting, **executive** session
3. Approve the minutes of the **March 4, 2013** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Accept Animal Shelter donations
2. Approve the National Day of Prayer for Thursday, May 2, 2013, at noon (use of auditorium requested in the event of inclement weather)
3. Sign Civil Service Requisition form for the purpose of filling one (1) patrolman position
4. Pick dates for DOR report public hearings

D. APPOINTMENTS

1. 6:20 p.m. – Interview for Treasurer/Finance Director – Wendy Graves
2. 6:40 p.m. – Interview for Treasurer/Finance Director – Joseph DiVito
3. 7:00 p.m. – COA budget presentation
4. 7:10 p.m. – Meeting with Town Collector re: online payment surcharges
5. 7:20 p.m. – FY12 – Proposed Housing Rehab Program & FY11 CDBG – Final Public Hearing
6. 7:30 p.m. – Meeting re: Fairhaven Shipyard letter

E. DISCUSSION

1. ATM Article recommendations
2. FY14 budget discussion
3. STM Article recommendations
4. Policies and procedures drafts

F. CORRESPONDENCE

3. Request from Anne Carreiro asking to carry over 8.25 vacation days
4. Memo from Bill Roth regarding two proposals to conduct a Hazardous Materials Survey of the former MacLean's Seafood Building
5. Request from Lisa Rose to carry over 1.5 vacation days
6. Letter from Paul Almeida re: use of tour busses in the Poverty Point area

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Fairhaven Board of Selectmen will be on **Monday, March 25** at 6:30 p.m. at the Town Hall Banquet Room

EXECUTIVE SESSION

1. Letter from Payroll Clerk re: duties
2. E-mail issue
3. Seaport Inn – legal issues