

FAIRHAVEN BOARD OF SELECTMEN

Monday, March 25, 2013

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **March 18, 2013** meeting, **open** session
2. Approve the minutes of the **March 18, 2013** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Appoint Treasurer/Finance Director

D. APPOINTMENTS

1. 6:40 p.m. – Steve Riley, BPW Chairman, Roadwork discussion and general discussion
2. 7:00 p.m. – SouthCoast Energy Challenge Administration Outreach

E. DISCUSSION

1. ATM Article recommendations
2. FY14 budget discussion
3. STM Article recommendations

F. CORRESPONDENCE

1. Letter from Police Chief re: Police Department shortfall
2. Open Meeting Law clarification

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Fairhaven Board of Selectmen will be on **Wednesday, April 3** at 6:30 p.m. at the Town Hall Banquet Room

EXECUTIVE SESSION

Clerical, Fire, Police, Dispatch Union Negotiations
Contract - Treasurer