

FAIRHAVEN BOARD OF SELECTMEN

Wednesday, April 3, 2013

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **March 25, 2013** meeting, **open** session
2. Approve the minutes of the **March 25, 2013** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Reorganization of the Board (Mr. Osuch to preside)
2. Selectmen Appointments
3. Sign contract with Treasurer – Wendy Graves
4. Approve NSTAR gas permit application for 81 Fort Street (previously approved by BPW)
5. Approve NSTAR gas permit application for 156 Alden Road (previously approved by the BPW)
6. Designate Bill Roth as SRPEDD delegate and JTPG delegate
7. Re-appoint Jim Cochran to Veteran's Agent and Burial Agent per requirements of MGL Chapter 115
8. Approve warrant for the April 30, 2013 Special State Election

D. APPOINTMENTS

1. 7:00 p.m. – Marc Jodoin re: Hurricane response
2. 7:10 p.m. – Jim Cochran re: Veterans STM request
3. 7:20 p.m. – Wayne Fostin re: Building STM request
4. 7:30 p.m. – Chief Francis re: Fire Department STM request

E. DISCUSSION

1. United Way campaign awards ceremony – April 9
2. Selectmen's Office vacancy
3. Petitioned article for Special Town Meeting – Legislation for a Restaurant/Beer and Wine License
4. Budgets and article recommendations - ATM
5. Article recommendations – STM
6. Policies and Procedures

F. CORRESPONDENCE

1. Letter from Edward Cabral, President of the Our Ladies of Angels Catholic Association, asking for a pedestrian crosswalk across Main Street at Jesse Street to the Saint Mary's parking lot
2. Request from Angela and Eric Dawicki, Chairmen of the Homecoming Committee, to hold the 2013 Homecoming Fair on Saturday, June 29, 2013.

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Fairhaven Board of Selectmen will be on **Tuesday, April 9** at 6:30 p.m. at the Town Hall Banquet Room
2. There will be a DOR public hearing on **Wednesday, April 10** at 6:00 p.m. in the Town Hall Banquet Room. All are welcome to attend and ask questions

EXECUTIVE SESSION

OML Complaint
Police, Dispatchers, Fire, Clerical Union Negotiations
Seaport Inn