

FAIRHAVEN BOARD OF SELECTMEN

Monday, April 29, 2013

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Request for Transfer from the Reserve Fund – \$10,000 Purchase of Services – Police Dept
2. Request from the SouthCoast Energy Challenge to use the Banquet Room on Wednesday, May 1, from 4 to 5 pm

D. APPOINTMENTS

1. 7:00 p.m. – Meeting with Shaun Provencher of Department of Conservation and Recreation and Bill Roth regarding Commonwealth's interest in a land purchase in the area of Doane Street
2. 7:10 p.m. – CDBG hearing – Appointment of Environmental Certifying Officer
3. 7:30 p.m. – Meeting with Harbormaster regarding:
 - Union Wharf Collections
 - Proposed Houseboat Regulation
 - Deputy Application for Employment
4. 7:45 p.m. – Meeting with Cora Peirce regarding the Town harassment policy

E. DISCUSSION

F. CORRESPONDENCE

1. Letter from Al Benac, Town Curator, asking for consideration in repairs for an original Town Hall table, currently in attic storage
2. Letter from Joseph Chicco re: Help-U-Sell at 194 Huttleston and inspections/licensing
3. Letter from Kenneth Pottel, Chairman of the Bikeway Committee, requesting to set up a revolving account for the Bikeway Committee
4. Letter from Comcast noting an increase in fees
5. Request from BPW for use of Legal Services

NOTES AND ANNOUNCEMENTS

1. The next meeting of the Fairhaven Board of Selectmen will be on **Saturday, May 4** at 8:00 a.m. at the Elizabeth Hastings Middle School
2. The Town Meeting Member Orientation will be on Thursday, **May 2**, at the Elizabeth Hastings Middle School at 5:30 p.m. It will be followed by the All-Precinct Town Member meeting at 6:30 p.m.
3. The next regularly scheduled meeting of the Fairhaven Board of Selectmen will be on **Monday, May 6** at 6:30 p.m. in the Town Hall Banquet Room

EXECUTIVE SESSION

1. Clerical, Fire, Police, Dispatchers Union Negotiations
2. Litigation – Seaport Inn
3. Request from the BPW for Legal Services