

FAIRHAVEN BOARD OF SELECTMEN

Monday, May 6, 2013

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **April 10, 2013** meeting, **open** session (DOR report)
2. Approve the minutes of the **April 24, 2013** meeting, **open** session (DOR report)
3. Approve the minutes of the **April 22, 2013** meeting, **open** session
4. Approve the minutes of the **April 22, 2013** meeting, **executive** session
5. Approve the minutes of the **April 29, 2013** meeting, **open** session
6. Approve the minutes of the **April 29, 2013** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Sign Change Order #8 with HMFH for the New Wood School
2. Sign Requisition #11 for New Wood School
3. Approve 2013 Fairhaven Firefighters' Muster, scheduled for Sunday, June 30, 2013
4. Follow-up decision on the 50th High School reunion Town Hall auditorium use – request to waive rental fee
5. NSTAR gas permit – Welcome Street at Huttleston Ave – previously approved by BPW
6. NSTAR gas permit – Hathaway Street at Cove Street – previously approved by BPW
7. Accept \$300 donation to EMA gift account

D. APPOINTMENTS

1. 7:00 p.m. – Meeting with Bill Roth regarding two “No Parking” signs on Middle Street
2. 7:05 p.m. – Bill Roth – change to minutes for CDBG purposes
3. 7:10 p.m. – Anne Sylvia – COA upcoming events

E. DISCUSSION

1. Down the Hatch – Sunday Entertainment license renewal
2. Letter from Ponichtera and DeNardis re: Board of Health election
3. Selectmen's request to meet with the Board of Health
4. Use of Town Seal for SouthCoast Energy Challenge

F. CORRESPONDENCE

1. Memo from the Town Accountant re: Julia Stoddard fund
2. Letter from Vicki Paquette re: Jack's Auto Sales and violation of Lemon Law
3. Request from Rachel Martin, Recreation Center, for permission to carry remaining vacation days (5) over her May 5 anniversary date
4. Request for Transfer from the Reserve Fund – from Fire Department, \$1,500

NOTES AND ANNOUNCEMENTS

1. The next meeting of the Fairhaven Board of Selectmen will be on **Monday, May 20** at 6:30 p.m. in the Town Hall Banquet Room

EXECUTIVE SESSION

1. Clerical, Fire, Police, Dispatchers Union Negotiations
2. Litigation – Seaport Inn