

**FAIRHAVEN BOARD OF SELECTMEN**

*Monday, June 3, 2013*

*6:00 p.m.*

*Town Hall – Banquet Room*

**A. MINUTES**

1. Approve the minutes of the **May 20, 2013** meeting, **open** session
2. Approve the minutes of the **May 20, 2013** meeting, **executive** session
3. Approve the minutes of the **May 21, 2013** meeting, **open** session

**B. EXECUTIVE SECRETARY'S REPORT**

**C. ACTION**

1. Approve NSTAR gas permit – Green Street between Huttleston Ave and Larch Ave – approved by the BPW
2. Approve \$162.84 for the Animal Shelter Gift Account
3. Annual re-appointments to Boards and Committees
4. Approve use of Town Hall Auditorium for June 27 from 9:00 a.m. to noon for library program, and the use of the Auditorium on August 7 from 9:00 a.m. to noon for a rain back-up option for the Teddy Bear Parade
5. Sign CDBG 2011 Grant Extension\*

**D. APPOINTMENTS**

1. 6:30 p.m. – Meeting with Stephen Ambrose re: wind turbine sound research
2. 7:00 p.m. – Meeting with department heads to discuss emergency response procedures
3. 7:30 p.m. – Presentation – U Mass Dartmouth Estuaries study
4. 8:30 p.m. – Jack's Auto Sales – Public hearing

**E. DISCUSSION**

1. Tax title properties

**F. CORRESPONDENCE**

1. Letter from NSTAR re: tree pruning and removal along rights of way
2. Letter from Fire Chief re: ambulance billing and collection process
3. Letter from Lianne Girard re: use of Park Motors area for staging of equipment
4. Update from the Police Chief re: request from Ed Potkay for restricted parking on Adams Street from Huttleston to Bridge
5. Letter from Brad Souza re: easement and associated fees
6. Memo from Anne Kakley re: dogs in the Town Hall

**NOTES AND ANNOUNCEMENTS**

1. The next regular meeting of the Fairhaven Board of Selectmen will be on **Monday, June 17** at 6:30 p.m. in the Town Hall Banquet Room

**EXECUTIVE SESSION - Pursuant to MGL Ch. 30 § 21**

1. To discuss strategy with respect to collective bargaining – Clerical Union Negotiation, Police Union, Fire Union
2. To discuss strategy with respect to collective bargaining or litigation – Seaport Inn

\*Added 5/30/2013 after filing agenda