

**FAIRHAVEN BOARD OF SELECTMEN**

*Monday, June 24, 2013*

*5:30 p.m.*

*Town Hall – Banquet Room*

**A. MINUTES**

1. Approve the minutes of the **June 10, 2013** meeting, **open** session
2. Approve the minutes of the **June 10, 2013** meeting, **executive** session
3. Approve the minutes of the **June 17, 2013** meeting, **open** session
4. Approve the minutes of the **June 17, 2013** meeting, **executive** session

**B. EXECUTIVE SECRETARY'S REPORT**

**C. ACTION**

1. Approve an NSTAR gas permit for 5 Roy Street (previously approved by the BPW)
2. Approve an NSTAR gas permit for 9 Roy Street (previously approved by the BPW)
3. Request to grant permission for 13<sup>th</sup> annual Fort Phoenix 5K Race/Walk
4. Approve Rescue Boat Gift Account for Fire Department

**D. APPOINTMENTS**

1. 5:30 p.m. – Board of Health Election
2. 5:40 p.m. – Spring Street Garage application\*

**E. DISCUSSION**

1. Use of alternate Town Counsel
2. July 5\*

**F. CORRESPONDENCE**

**NOTES AND ANNOUNCEMENTS**

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

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

1. To discuss strategy with respect to litigation – Fairhaven Wind, LLC
2. To discuss 111F for Town employee
3. To conduct strategy relative to non-union personnel

\* Added/changed after agenda was filed with Town Clerk