

FAIRHAVEN BOARD OF SELECTMEN

Monday, July 1, 2013

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **June 24, 2013** meeting, **open** session
2. Approve the minutes of the **June 24, 2013** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Unveiling of the John and Sally Medeiros watercolor print – Fairhaven skyline
2. Appoint Michael Luey to the Fairhaven Cultural Council
3. Make appointment(s) to Conservation Commission
4. Sign contract for Public Health Nursing

D. APPOINTMENTS

1. 7:00 p.m. – Tax Title properties – meeting with Wendy Graves and Bill Roth
2. 7:15 p.m. – Bill Roth to discuss Park Motors property
3. 7:20 p.m. – CDBG Program amendment
4. 7:30 p.m. – Meeting with representative of Revolution Energy
5. 7:45 p.m. – Meeting with SEEAL / Next Step Living re: canvassing
6. 8:00 p.m. – Meeting with Fairhaven Wind, LLC representatives - tentative

E. DISCUSSION

1. Brad Souza Easement and recording fees
2. Town Counsel
3. Board of Health Election

F. CORRESPONDENCE

1. **All correspondence postponed to July 15 meeting

NOTES AND ANNOUNCEMENTS

1. The next regular meeting of the Fairhaven Board of Selectmen will be on **Monday, July 15** 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 collective bargaining – Clerical Union Negotiation, Police Union, Fire Union
2. To discuss strategy with respect to collective bargaining or litigation – Fairhaven Wind, LLC