

FAIRHAVEN BOARD OF SELECTMEN
Monday, July 15, 2013
6:30 p.m.
Town Hall – Banquet Room

RECEIVED
TOWN CLERK

2013 JUL 11 P 1:26

A. MINUTES

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

FAIRHAVEN,
MASS.

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. NSTAR gas permit – North Street between Adams Street and Main Street
2. NSTAR gas permit – 19 Brae Road between Sebec Street and Sconticut Neck Road
3. NSTAR gas permit – 62 Chestnut Street between Church Street and Farmfield Street
4. NSTAR gas permit – Pleasant Street between Church Street and South Street
5. Dissolve the Tourism Committee
6. Consider changing the classification of Recreation Center custodian Thomas Hemingway from Level 1, Step 5 to Level 5, Step 1

D. APPOINTMENTS

1. 7:00 p.m. – Meeting with Louis Baptiste re: Building Commissioner
2. 7:15 p.m. – Meeting with Ted Lorentzen re: Union Wharf fence and floating dock
3. 7:30 p.m. – Meeting with Ron Lacasse re: mooring allowance request with Harbormaster
4. 8:30 p.m. – Meeting with Board of Health

E. DISCUSSION

1. Town Counsel proposals
2. Fairhaven Wind LLC
3. Election – September 9, 2013

F. CORRESPONDENCE

1. Harbormaster letter – Jacob Allen deposit
2. Letter from Paul Kitchen re: Chapter 30B Procurement
3. Letter from Harbormaster re: Union Wharf Billing and Collection
4. Letter from Fire Department re: Ambulance Collection Policy
5. Letter from Al Benac re: Verizon easement at Cushman Park – upkeep
6. Letter from Harbormaster re: potential internship (for approval)
7. Better Future Project – request to walk through Town on Thursday, August 29
8. Letter from Wareham Selectmen re: House Bill 15, an act relative to the definition of low and moderate income housing

NOTES AND ANNOUNCEMENTS

1. The next regular meeting of the Fairhaven Board of Selectmen will be on **Thursday, July 25** at 6:30 p.m. in the Town Hall Banquet Room
2. The Board of Health Election will be on **Monday, September 9, 2013**

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