

FAIRHAVEN BOARD OF SELECTMEN

Thursday, August 8, 2013

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **July 25, 2013** meeting, **open** session
2. Approve the minutes of the **July 25, 2013** meeting, **executive** session

B. EXECUTIVE SECRETARY’S REPORT

C. ACTION

1. NSTAR gas permit – 2 Harvard Street between Golf Street and Manhattan Avenue
2. NSTAR gas permit – 26 Hacker Street
3. Designate members of the Town Government Study Committee to “Special Municipal Employees”
4. Request for Authorization of Legal Services – Planning and Economic Development department
5. Declare two vehicles from the Police Department surplus
6. Appoint Devin Soares and Joseph Mello to the Fairhaven Bikeways Committee

D. APPOINTMENTS

1. 7:00 p.m. – Meeting with representatives of the Southeast Center for Independent Living, Inc.
2. 7:15 p.m. – Meeting with Wendy Graves and Bill Roth regarding Tax Title
3. 7:30 p.m. – Meeting with Atty. Thomas Crotty regarding Town Counsel services
4. 8: 30 p.m. – Meeting with Police Chief in Executive Session

E. DISCUSSION

1. Coastal Storm Damage Assessment Team
2. 30B Procurement
3. Town Hall employee parking
4. Request to air debates for Board of Health
5. Amended order by the Board of Health / Contract with Fairhaven Wind

F. CORRESPONDENCE

1. Invitation from the Our Lady of Angels Association, asking for the Board’s attendance at the September 2, 2013 procession
2. Inquiry re: land donation from Michael McCormack (off Akin Street – Parcel 30-034B, Book 10798, Page 302) – Taxes are okay, ConCom in favor

NOTES AND ANNOUNCEMENTS

1. The next regular meeting of the Fairhaven Board of Selectmen will be on **Monday, August 26** at 6:30 p.m. in the Town Hall Banquet Room
2. The Fairhaven Lions will hold a “Membership Information Night” on **Wednesday, August 14** at 7:00 p.m. at the North Fairhaven Improvement Association Hall, 267 Adams Street

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

1. To discuss strategy with respect to collective bargaining – Police, Dispatchers, Fire, Clerical Unions
2. To discuss strategy with respect to collective bargaining or litigation – Police officer
3. To discuss strategy with respect to collective bargaining or litigation – Digester