

FAIRHAVEN BOARD OF SELECTMEN

Monday, September 23, 2013

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **September 9, 2013** meeting, **open** session
2. Approve the minutes of the **September 9, 2013** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Make appointment to Assistant Building Inspector
2. Make Selectmen appointment to Millicent Library Board of Trustees
3. NSTAR gas permit application for 127 Bridge Street (previously approved by the BPW)
4. NSTAR gas permit application for 340 Huttleston Ave (previously approved by the BPW)
5. NSTAR gas permit application for 31 Brook Drive (previously approved by the BPW)
6. RSVP to Gerry Payette re: Veteran's Day Parade invitation (Monday, November 11, 2013 at Livesey Park, 9:15 a.m.)
7. Make appointment to Administrative Secretary to Veteran's Services department
8. Certificate of Announcement and 120-day waiver – DCR interest in 13 acres ± in Fairhaven (Nasketucket)
9. Accept a \$21,730 Buzzard's Bay Municipal Mini-Grant and sign contract
10. CDBG – 2011 Spring Street Grant Extension Request
11. Review request to approve use of Cushman Park for "Carnivale of Arcane"

D. APPOINTMENTS

1. 7:00 p.m. – Meeting with representatives of the Fairhaven Housing Authority and Tom Connelly of NAHRO re: Housing Authority Reform
2. 7:30 p.m. – Meeting with representatives of the NFIA re: Benoit Square gazebo

E. DISCUSSION

1. Town Counsel RFP choices for interview
2. Financial policies

F. CORRESPONDENCE

1. Letter from Building Commissioner: Wayne Fostin will be attending the annual Building Inspector seminar on October 7, 8 and 9, and will be taking two vacation days on October 10 and 11
2. Letter of resignation from Joseph Taylor, Chairman of the Conservation Commission
3. Request from the Rogers-Oxford Study Committee for Authorization for Legal Services
4. Request from Planning Board for Authorization for Legal Services
5. 2 requests from Planning and Economic Development for Authorization for Legal Services
6. Invitation from Art Curator Al Benac to attend the unveiling of an historical painting at the Millicent Library on September 28, 2013 at 1:00 p.m. All are welcome
7. Request for handicap space – 57 Walnut Street

NOTES AND ANNOUNCEMENTS

1. The next regular meeting of the Fairhaven Board of Selectmen will be on **Monday, October 7** at 6:30 p.m. in the Town Hall Banquet Room
2. The Conservation Commission needs members. Please contact Conservation Agent Wayne Fostin at (508) 979-4023 ext. 116 with questions. Letters of interest can be submitted to: selectmen@Fairhaven-MA.gov or dropped off at the Selectmen's Office, 40 Center St

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

1. To discuss strategy with respect to collective bargaining – Police, Dispatchers, Fire, Clerical Unions
Items in red (C11 and F7) were unforeseen and added on September 20