

## FAIRHAVEN BOARD OF SELECTMEN

*Monday, October 7, 2013*

*6:30 p.m.*

*Town Hall – Banquet Room*

### A. MINUTES

1. Approve the minutes of the **September 23, 2013** meeting, **open** session
2. Approve the minutes of the **September 23, 2013** meeting, **executive** session

### B. EXECUTIVE SECRETARY'S REPORT

#### C. ACTION

1. NSTAR gas permit for 48 Huttleston Ave – previously approved by the BPW
2. NSTAR gas permit for 29 Evergreen Street – previously approved by the BPW
3. NSTAR gas permit for 41 Ocean Ave – previously approved by the BPW
4. NSTAR gas permit for 4 Eddy Street – previously approved by the BPW
5. Appointment request – Joyce Barrett to Bikeway Committee
6. Appointment request – Lois Callahan-Moore to the Bikeways Committee and the Sustainability Committee
7. Appointment request – Susan Loo to the Rogers-Oxford Study Committee
8. Review applications for Conservation Commission
9. Request from Barbara Acksen for use of auditorium for a presentation: “Northeast Hurricanes”
10. Application for Live Entertainment/Music for Emma Jean’s Cupcake Factory
11. Proclamation: United Nations Day
12. CDBG FY11 – Grant Budget Amendment
13. CDBG FY11 – Grant Administrator contract extension
14. CDBG FY13 – Infrastructure Project – Notice of Award
15. CDBG FY13 – Request DHCD to approve adding Program Income to FY13 grant
16. CDBG FY14 – Grant application and community development strategy
17. Appoint Building Commissioner – 5 year term

#### D. APPOINTMENTS

1. 7:00 p.m. – Public Hearing – Transfer of liquor license and altered premise for EJ’s Deli and Butcher Shop
2. 7:10 p.m. – Public Hearing – Change of ownership and reapplication of car dealer license for Fairhaven Gas
3. 7:20 p.m. – Public Hearing – Change of manager for Douglass Wine and Spirits
4. 7:30 p.m. – Meeting with the Board of Assessors re: reval

#### E. DISCUSSION

1. Proposed bylaw change to Capital Planning
2. Rogers-Oxford Schools
3. Electric and natural gas supply contracts

#### F. CORRESPONDENCE

1. Request for Use of Town Counsel from Building Department
2. Accept gift of surplus laptop from Greater New Bedford Voke for the Natural Resources department
3. Proposed changes to the ramp parking permit regulations – from Harbormaster
4. Request from Building Commissioner to carry over 11 vacation days past anniversary date of September 11

#### NOTES AND ANNOUNCEMENTS

1. The next regular meeting of the Fairhaven Board of Selectmen will be on **Monday, October 21** at 6:00 p.m. in the Town Hall Banquet Room
2. Reserve booth space now for Old-Time Holiday Shops – the Old-Time Holiday Shops will be on Saturday, December 14, 2013 from 10:00 a.m. to 4:00 p.m. Reserve your space with Office of Tourism by calling 508-979-4085

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

1. To discuss strategy with respect to collective bargaining – Police, Dispatchers, Fire Unions
2. To discuss the physical condition of an individual – ambulance waiver request
3. Board of Assessors – Personnel review

