

**FAIRHAVEN BOARD OF SELECTMEN**

*Monday, November 18, 2013*

*6:30 p.m.*

*Town Hall – Banquet Room*

**A. MINUTES**

1. Approve the minutes of the **November 4, 2013** meeting, **open** session
2. Approve the minutes of the **November 4, 2013** meeting, **executive** session

**B. EXECUTIVE SECRETARY'S REPORT**

**C. ACTION**

1. RSVP to the Town of Dartmouth for their 350<sup>th</sup> celebration parade on September 7, 2014
2. Review application – Common Victualer license for the Hollywood Scoop
3. Review Town Hall auditorium use application and one-day beer and wine license for wedding – Michael MacLeod and Meredith Bailey
4. Medical Marijuana bylaw – review and return to Planning Board
5. Handicap parking decision – 57 Walnut Street

**D. APPOINTMENTS**

1. 7:00 p.m. – Public Hearing – All Alcohol license for Turan Irge, 214 Huttleston Ave
2. 7:10 p.m. – Public Hearing – Pub 99 – Change of Manager
3. 7:15 p.m. – Public Hearing – CDBG 2014 - Community Development Strategy
4. 7:20 p.m. – Meeting with Kathy Lopes and Ted Silva re: Polar Plunge
5. 7:25 p.m. – Meeting with Fairhaven Neighborhood News editor Beth David re: legal ads
6. 7:30 p.m. – Meeting with Assistant Shellfish Warden/Assistant Harbormaster candidates: Cliff Patenaude, Steve Riley and Erich Druskat
7. 7:45 p.m. – Meeting with Paul Zekos re: Tax Title auction

**E. DISCUSSION**

1. Cable Advisory Committee

**F. CORRESPONDENCE**

1. Request for Authorization of Legal Services – Fire Department
2. Email from Susan Sullivan re: FEMA CRS flood insurance discount

**NOTES AND ANNOUNCEMENTS**

1. The next regular meeting of the Fairhaven Board of Selectmen will be on **Monday, December 2** at 6:30 p.m. in the Town Hall Banquet Room
2. Throughout the month of November, the Town Hall is a drop off for United Way's Food Drive. Bring your non-perishable items to the Town Hall
3. The Second Annual Fairhaven Town Hall Toy Drive is underway. Please bring your new, unwrapped gifts to Anne Kakley in the Selectmen's Office

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

1. To discuss strategy with respect to collective bargaining – Police, Dispatchers, Fire Unions
2. To discuss trade secrets and confidential information – Tax Title
3. To discuss Police – injury in the line of duty
4. To discuss strategy with respect to contract negotiations