

## **FAIRHAVEN BOARD OF SELECTMEN**

*Monday, December 2, 2013*

*6:30 p.m.*

*Town Hall – Banquet Room*

### **A. MINUTES**

1. Approve the minutes of the **November 18, 2013** meeting, **open** session
2. Approve the minutes of the **November 18, 2013** meeting, **executive** session
3. Approve the minutes of the **November 12, 2013** meeting, **open** session

### **B. EXECUTIVE SECRETARY'S REPORT**

#### **C. ACTION**

1. Approve donations to the Animal Shelter totaling \$35
2. Approve donation to the EMA gift account totaling \$2000
3. Appoint Vicki Paquette to the Beautification Committee
4. Approve NSTAR gas permit for Bellevue St (previously approved by BPW)
5. Approve NSTAR gas permit for 89 Mill Road (previously approved by BPW)
6. Approve NSTAR gas permit for 67 Hedge St (previously approved by BPW)
7. Consider Declaration of Support for Mosquito Control funding for FY15 state budget
8. Consider right of first refusal: Map 38, Lot 14
9. Set Selectmen meeting schedule through March
10. Review updated NFIA Fire Station #3 lease
11. Request for access for well decommissioning
12. Sign contract extension for CDBG Park Street

#### **D. APPOINTMENTS**

1. 7:00 p.m. – Meeting with Atty. Casey Cole-Veira re: Adams Street parking issue
2. 7:15 p.m. – Public Hearing – Frontera Grill Transfer of Liquor License
3. 7:25 p.m. – Public Hearing – CDBG – Anthony School Target Area
4. 7:30 p.m. – Meeting re: legal ads – representatives from Standard-Times and Neighborhood News invited
5. 7:45 p.m. – Interview for ACO – Terry Cripps
6. 8:00 p.m. – Interview for ACO – Cassandra Thayer
7. 8:15 p.m. – Interview for ACO – Kelly Massey
8. 8:30 p.m. – Executive Session meeting with Town Counsel re: Tibbetts Engineering

#### **E. DISCUSSION**

1. GeoTMS – online permitting and fee structure changes
2. 124 Alden Road

#### **F. CORRESPONDENCE**

1. Petition from Oliver Street to remove chicane – public hearing forthcoming, December 16
2. Letter from the Fire Chief re: 9 Little Bay Road
3. Letter from Housing Authority re: vacancy

#### **NOTES AND ANNOUNCEMENTS**

1. The next regular meeting of the Fairhaven Board of Selectmen will be on **Monday, December 16** at 6:30 p.m. in the Town Hall Banquet Room
2. Town Hall is a drop off for United Way's Food and Toy Drive. Bring your non-perishable food items to the Town Hall lobby and please bring new, unwrapped toys to the Christmas tree in the Town Hall lobby

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

1. To discuss strategy with respect to comp time – Animal Control Officer
2. To discuss strategy with respect to collective bargaining – Police, Dispatchers, Fire Unions
3. To discuss strategy with respect to contract negotiations – Fairhaven Wind mitigation
4. To discuss strategy with respect to litigation – Tibbetts