

**FAIRHAVEN BOARD OF SELECTMEN**

*Monday, December 16, 2013*

*6:30 p.m.*

*Town Hall – Banquet Room*

**A. MINUTES**

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

**B. EXECUTIVE SECRETARY'S REPORT**

**C. ACTION**

1. Annual license renewals\* see list
2. Approval of a press release for e-permitting
3. Approve NSTAR gas permit application for 208 Main St, previously approved by the BPW
4. Approve NSTAR gas permit application for 26 Water St, previously approved by the BPW
5. Approve Animal Shelter donations totaling \$190, some in memory of Gladys Viera
6. Contract Amendment #2 – CDBG Breezeway Farm Consulting, Inc.

**D. APPOINTMENTS**

1. 7:00 p.m. – Public Hearing – Friendly Farm Convenience – Change of Offices, Directors, Transfer of Stock, Change of Manager and Pledge of License
2. 7:15 p.m. – Union Wharf lobster basin appointments
3. 7:30 p.m. – Public Hearing – Removal of Oliver Street chicane

**E. DISCUSSION**

1. Consider \$100 annual membership for Mass Access subscription
2. Review BOS Board of Selectmen manual (10 minute limit)

**F. CORRESPONDENCE**

1. Letter from the Boat Ramps and Waterfront Recreational Committee re: preliminary plan
2. Comments from NFIA on the Fire Station #3 lease
3. Letter from Town Art Curator Al Benac re: ownership of Henry Huttleston Rogers portrait and document
4. Letter of interest from Gregory L. Tutcik for a vacancy on the Housing Authority

**NOTES AND ANNOUNCEMENTS**

1. The next regular meeting of the Fairhaven Board of Selectmen will be on **Monday, December 30** at 6:30 p.m. in the Town Hall Banquet Room

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

1. 8:00 p.m. – To discuss strategy with respect to collective bargaining – Clerical union position reclassification
2. 8:30 p.m. – To discuss strategy with respect to potential litigation – Union Wharf/MacLean Seafood building
3. To discuss strategy with respect to collective bargaining – Police Contract, Dispatchers