

**FAIRHAVEN BOARD OF SELECTMEN**

*Monday, December 30, 2013*

*6:00 p.m.*

*Town Hall – Banquet Room*

**A. MINUTES**

1. Approve the minutes of the **December 16**, 2013 meeting, **open** session
2. Approve the minutes of the **December 16**, 2013 meeting, **executive** session

**B. EXECUTIVE SECRETARY'S REPORT**

**C. ACTION**

1. Annual license renewals\* see list
2. Set deadline for vacancy for Housing Authority appointment (schedule joint meeting with Housing Authority)
3. Review and approve Town Report for the Selectmen's Office

**D. APPOINTMENTS**

1. 6:30 p.m. – Meeting with Rod Taylor of Taylor Seafood re: potential aquaculture expansion
2. 6:45 p.m. – Meeting with NFIA representatives re: Fire Station #3 lease

**E. DISCUSSION**

1. Legal bills
2. Special Town Meeting – set the date for meeting and article deadline
3. Annual Town Meeting – set the date for meeting and article deadline
4. Vote wage increase recommendation for non-union personnel – FY14 and FY15 (in order to prepare for FY15 budget)

**F. CORRESPONDENCE**

1. Lobster Basin possibilities – letter from the Harbormaster

**NOTES AND ANNOUNCEMENTS**

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

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

1. To discuss strategy with respect to collective bargaining – Police Contract, Dispatchers