

FAIRHAVEN BOARD OF SELECTMEN

Monday, January 6, 2014

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **December 12**, 2013 meeting, **open** session
2. Approve the minutes of the **December 30**, 2013 meeting, **open** session
3. Approve the minutes of the **December 30**, 2013 meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Annual license renewals* see list
2. Review and approve Town Report for the Selectmen's Office
3. Sign contract with Howland Disposal Services
4. 8 Lincoln Drive deed

D. APPOINTMENTS

1. 7:00 p.m. – Meeting with Richard Dussault re: Car Repair and Dealer license renewals for Spring Street Garage
2. 8:15 p.m. – Meeting with the Fire Chief

E. DISCUSSION

1. Legal bills
2. Winter Special Town Meeting
3. FY15 budget

F. CORRESPONDENCE

NOTES AND ANNOUNCEMENTS

3. The next regular meeting of the Fairhaven Board of Selectmen will be on **Wednesday, January 22** 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
2. To discuss strategy with respect to real estate – 211 Mill Road
3. To discuss strategy with respect to potential litigation – Union Wharf/MacLean Seafood building
4. To discuss ambulance billing
5. To discuss strategy with respect to collective bargaining – Fire Station #3 lease