

FAIRHAVEN BOARD OF SELECTMEN

Wednesday, January 22, 2014

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **December 30**, 2013 meeting, **open** session
2. Approve the minutes of the **December 30**, 2013 meeting, **executive** session
3. Approve the minutes of the **January 6**, 2014 meeting, **open** session
4. Approve the minutes of the **January 6**, 2014 meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Approve deficit spending for BPW – sand and salt – up to \$20,000
2. Request for use of auditorium – Gloria and Company – to raise funds for International Organization for Women
3. Appointment to unexpired term – Millicent Library Board of Trustees
4. Pick Selectman representative for Insurance Advisory Committee – Public Employee Committee
5. Appoint intern to the Planning and Economic Development Department
6. Approve 3rd Annual West Island 5K – April 27, 2014
7. Sign Waste Disposal agreements with ABC and Frade's
8. Accept Animal Shelter donations totaling \$530
9. Make appointments to Boat Ramp Committee
10. Consider appointment of Gary Lavalette to the Historical Commission

D. APPOINTMENTS

1. 7:00 p.m. – Final Public Hearing – CDBG 2014 Application
2. 7:15 p.m. – Joint meeting with the Housing Authority re: appointment to vacancy
3. 7:30 p.m. – Matthew Rodriguez – Presentation of Proclamation
4. 7:40 p.m. – Meeting to discuss Request for Use of Town Counsel – Rogers/Oxford Study Committee
5. 7:45 p.m. – Public Hearing – Minerva's Change of Manager

E. DISCUSSION

1. Winter Special Town Meeting – articles and recommendations
2. FY15 budget

F. CORRESPONDENCE

1. Request for Use of Town Counsel – Al Benac
2. Letter from John Moniz granting permission to Eric Moniz to use his Lobster Basin boat slip – permission needed from the Board of Selectmen

NOTES AND ANNOUNCEMENTS

1. The next regular meeting of the Fairhaven Board of Selectmen will be on **Monday, February 3** 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, Fire
2. To discuss strategy with respect to land purchase – 61 Mill Road
3. To discuss a Fire Union grievance
4. To discuss Clerical Union rep request