

FAIRHAVEN BOARD OF SELECTMEN

Thursday, February 6, 2014

7:00 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **January 22**, 2014 meeting, **open** session
2. Approve the minutes of the **January 22**, 2014 meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Appoint to the Boat Ramp Committee – Tim Cox, Bruce Ingham, and David Hebert
2. Accept donations to the Animal Shelter Gift Account totaling \$21
3. Pull article order for the Annual Town Meeting
4. Appoint Amy DeSalvatore to Associate member of the Conservation Commission
5. Proclamation – Lance Cpl. Matthew Rodriguez

D. APPOINTMENTS

1. 7:00 p.m. – Taylor Seafood – Continued hearing for aquaculture expansion
2. 7:15 p.m. – CRS – FEMA Flood plan map
3. 7:30 p.m. – Meeting with Debra Bertrand re: Adams Street property complaint
4. 7:45 p.m. – Meeting re: Union Wharf slip usage complaint
5. 8:00 p.m. – Joint meeting with the Housing Authority to make appointment
6. 8:05 p.m. – Meeting with Town Counsel re: STM Rogers-Oxford article

E. DISCUSSION

F. CORRESPONDENCE

NOTES AND ANNOUNCEMENTS

1. The next regular meeting of the Fairhaven Board of Selectmen will be on **Wednesday, February 19** 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 land acquisition – 61 Mill Road
2. To discuss strategy with respect to litigation – Tibbett's