

FAIRHAVEN BOARD OF SELECTMEN

Wednesday, February 19, 2014

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **February 3, 2014** meeting, **open** session
2. Approve the minutes of the **February 3, 2014** meeting, **executive** session
3. Approve the minutes of the **February 12, 2014** meeting, **open** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Approve cover for the 2013 Town Report
2. Approve Nemasket Group 5K Walk/Run for Saturday, May 17, 2014
3. Accept \$245 in donations to the Animal Shelter gift account (most in memory of Richard Ball)
4. Approve MS Walk for Sunday, April 6, 2014
5. Consider appointment of Amy De Salvatore to the Conservation Commission
6. Approve and sign Cook and Company Retiree Drug Subsidy Program for CY2014

D. APPOINTMENTS

1. 7:00 p.m. – Upweller donation – meeting with Tim Cox
2. 7:15 p.m. – Dog Hearing – Susan Staffon
3. 7:30 p.m. – Meeting with Wendy Graves and auctioneer Jay C. Kivowitz
4. 7:45 p.m. – Meeting with Fire Union re: grievance
5. 8:00 p.m. – Meeting with Clerical Union re: grievance

E. DISCUSSION

1. Travel and Professional Development
2. Oliver Street Chicane Removal – Bayside Engineering and estimate
3. Bouchard Oil Spill Restoration

F. CORRESPONDENCE

1. Equipment purchase proposal from Government Access
2. Memo from Assessors re: overlay to surplus (\$60,000)

NOTES AND ANNOUNCEMENTS

1. The next regular meeting of the Fairhaven Board of Selectmen will be on **Monday, March 3** at 6:30 p.m. in the Town Hall Banquet Room

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

1. Fire Union – Grievance
2. Clerical Union – Grievance