

**FAIRHAVEN BOARD OF SELECTMEN**

*Monday, May 12, 2014*

*6:30 p.m.*

*Town Hall – Banquet Room*

**A. MINUTES**

1. Approve the minutes of the **April 28, 2014** meeting, **open** session
2. Approve the minutes of the **April 28, 2014** meeting, **executive** session
3. Approve the minutes of the **May 2, 2014** meeting, **open** session
4. Approve the minutes of the **May 3, 2014** meeting, **open** session

**B. EXECUTIVE SECRETARY'S REPORT**

**C. ACTION**

1. Consider non-voting appointment of Rod Taylor to the Boat Ramps/Shellfish Advisory Committee
2. Approve NSTAR gas permits for: 31 Bay St, 332 Sconticut Neck Road; 480-551 Sconticut Neck Road; Long Road from Adams Street easterly to 21 Long Road; 26 Water Street; 208 Main Street; Intersection of Day Street and Sconticut Neck; 28 Smith Street
3. Consider appointment of Nancy Santoro and Sheila Dolan to the Dog Park Committee
4. Appoint Christine Alfonse to Volunteer Coordinator for the Council on Aging, and set pay rate at Level 1, Step 2
5. Accept \$156 in donations to the Animal Shelter
6. Approve CDBG-DR engineering and grant consultant contract

**D. APPOINTMENTS**

1. 7:00 p.m. – Meeting with Fred Raphael re: Beautification of Benoit Square
2. 7:10 p.m. – Meeting with Daniel Bartlett re: tax title property
3. 7:20 p.m. – Meeting with Harbormaster re: Union Wharf rules, Upweller signage
4. 7:40 p.m. – Meeting with the Police Chief re: Dispatcher overtime
5. 7:45 p.m. – Meeting with Rod Taylor re: contract renewal for Taylor Seafood (Executive Session)
6. 8:00 p.m. – Meeting with Bill Roth re: contract (Executive Session)

**E. DISCUSSION**

1. Union Contract negotiator
2. Regional Mutual Aid - decision
3. Job Descriptions and Compensation for Town Employees
4. Capital Planning Committee formation
5. James Muse Contract (Rogers-Oxford School)
6. Discuss possible three-minute open discussion at the end of Appointments
7. Proposal from Melanson and Heath
8. Town Meeting articles - legislation and timing
9. Union Wharf Lobster Basin

**F. CORRESPONDENCE**

1. Request from Mill Bridge Holdings, LLC, Southcoast Hospitals Group and Acushnet Company to initiate a traffic study at the Route 240/Bridge Street intersection
2. Invitation to the 2014 Fairhaven Memorial Day Parade on Monday, May 26, 2014 – assembly at 8:00 a.m., parade begins at 8:30 a.m.
3. Any correspondence from Town Counsel regarding articles passed at Town Meeting

**NOTES AND ANNOUNCEMENTS**

**EXECUTIVE SESSION**