

FAIRHAVEN BOARD OF SELECTMEN

Monday, June 9, 2014

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **May 27, 2014** meeting, **open** session
2. Approve the minutes of the **May 27, 2014** meeting, **executive** session

B. EXECUTIVE SECRETARY’S REPORT

C. ACTION

1. Sign proclamations for Michael Gagliardi, Michael Murphy, and Gladys Correia
2. Approve and sign Proposal for Professional Engineering and Land Surveying Services Proposed Site Plan
3. Consider approval for 14th Annual Fort Phoenix 5K/Walk for Sunday, September 7, 2014
4. NSTAR gas permits for 107 Adams Street (previously approved by the BPW)
5. Accept Animal Shelter donations totaling \$715
6. Consider approval of Outdoor Movie Night at Livesey Park on Saturday, July 26
7. Capital Planning Committee appointments
8. Approve one-day Beer and Wine application for June 22 benefit
9. CDBG 2012 – Park Street – Extension Request
10. North Fairhaven Target Area Contract Amendment #4
11. Appoint Gary Lavalette to the Beautification Committee
12. Sign BAN for Wood School (\$400,000)
13. Request from Library to use Town Hall auditorium from 9:00 a.m. to noon on the following dates: June 26 and August 6

D. APPOINTMENTS

1. 7:10 p.m. – Interview with Patricia Pacella re: CDBG Administrative Assistant position
2. 7:20 p.m. – Buzzard’s Bay Task Force

E. DISCUSSION

1. Discussion of Southeastern Massachusetts Law Enforcement Mutual Aid Agreement
2. Selection of auctioneer for tax title properties: 14 Grandview; 12 Diamond; 124 Alden Rd
3. Memo to all Boards/Committee re: email and contact information

F. CORRESPONDENCE

1. Letter from Rod Taylor re: request to withdraw aquaculture expansion request
2. Approve educational benefits for Andrew Quintin **and Kevin R. Swain**
3. Invitation from Office of Tourism to participate in the July 4 Independence Day Ceremony at Fort Phoenix at 10:00 a.m. (additional memo re: No July 4 Parade)
4. Letter from NFIA re: June 14 Flag Day Ceremony
5. Memo from the Personnel Board re: request to add addendum to Personnel Bylaws to clear up language for non-union, part-time employees
6. Request from ZBA for legal services – 24 Point Street
7. Memo from Warren Rensehausen, Recreation Director, re: use of Cushman Park

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled (“Emergency Preparedness”) meeting of the Board of Selectmen will be Monday, **June 23**, 2014 at 6:30 p.m. at the West Island Community Center, 41 Causeway Road

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

1. Executive Session minutes
2. Personnel – Treasurer’s Office
3. **Town Hall Personnel**

Items in red added after June 5, 2014