

FAIRHAVEN BOARD OF SELECTMEN
Monday, June 23, 2014
Hoppy's Landing Upweller Ribbon Cutting at 6:00 pm
General Business meeting at 6:15 p.m.
West Island Community Center

A. MINUTES

1. Approve the minutes of the **June 9, 2014** meeting, **open** session
2. Approve the minutes of the **June 9, 2014** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Appointments to Local Emergency Planning Committee
2. Appoint Christopher Richard to Historical Commission (full member)
3. Appointments to Harbor Advisory Committee
4. Appoint Jennifer Forbes to the Sustainability Committee
5. Approve NSTAR gas permits for 22 Mill Road; intersection of Green and Phoenix Streets; 87 Main Street; 388 Huttleston Ave
6. Vote to approve and sign the Nasketucket Fields Conservation Restriction to be co-held by the Buzzard's Bay Coalition (BBC) and the Fairhaven Conservation Commission (*previously approved by ConCom*)
7. Vote to approve and sign the Quahog Hill Conservation Restriction to be co-held by the BBC and the Fairhaven Conservation Commission (*previously approved by ConCom*)
8. Vote to approve and sign the Nulands Neck Conservation Restriction Amendment co-held by the BBC and the Fairhaven-Acushnet Land Preservation Trust (*previously approved by ConCom*)
9. Review request from Kira Braga to hold a fundraiser event at Fort Phoenix on August 30, 2014 – previously approved by BPW, okayed by Police
10. Sign the Contract for Public Health Nursing – Community Nurse and Hospice Care
11. Sign agreement with Union Wharf Realty LLC
12. Sign worker's compensation contracts with Stephenson and Brook
13. Sign easement – Brown Street (previously approved by Town Meeting)
14. Approve use of Town Hall for FIA summer concerts: July 10, July 17, July 24, July 31, August 7
15. Sign Melanson and Heath contracts for FY14 audit
16. Accept \$396 in donations to the Animal Shelter

D. APPOINTMENTS

1. 6:30 p.m. – Hurricane Preparedness meeting with department heads
2. 7:25 p.m. – Appointment with Jim Leal, Gerry Payette – Veterans' Memorial Park
3. 7:30 p.m. – Appointment with BPW/Recreation to discuss park fees and Recycling Center

E. DISCUSSION

1. 124 Alden Road – lease or auction?

F. CORRESPONDENCE

1. Memo from Harbormaster David Darmofal asking to carryover 21 days vacation

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen will be Monday, **July 7, 2014** at 6:30 p.m. in the Town Hall Banquet Room

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

1. Mill Road 61A
2. Oxford School lease
3. Request for Use of Town Counsel – Board of Health