

**FAIRHAVEN BOARD OF SELECTMEN**

*Tuesday, July 22, 2014*

*6:30 p.m.*

*Town Hall – Banquet Room*

**A. MINUTES**

1. Approve the minutes of the **July 7, 2014** meeting, **open** session
2. Approve the minutes of the **July 7, 2014** meeting, **executive** session

**B. EXECUTIVE SECRETARY'S REPORT**

**C. ACTION**

1. Exercise right-of-first refusal – 237 New Boston Road
2. Accept donations to the Animal Shelter Gift Account totaling xxx
3. Establish the Town Hall Auditorium Gift Account, per request of the Bicentennial Committee
4. Approve NSTAR gas permit for 32 Welcome Street (previously approved by BPW)
5. Award RFP for Fire/Police Headquarters Roof
6. Consider approval of handicap parking requests for: 21 Morgan Street; 23 Howland Rd
7. Consider approval of safety sign on Wayne Street for hearing impaired children
8. Approve All Alcohol license for the Our Lady of Angels feast – August 30 through September 1
9. Approve MOLIFE “Katie’s Walk” for September 13, 2014
10. Appoint Jeffrey Osuch and Superintendent Robert Baldwin to the Capital Planning Committee
11. Appoint Police Chief Michael Myers, Brian Wotton and Superintendent Robert Baldwin to the Local Emergency Planning Committee
12. Consider request from Cystic Fibrosis Foundation for a Walk-a-thon on Sunday, May 17, 2015

**D. APPOINTMENTS**

1. 7:00 p.m. – Meeting with Al Benac and Nils Isaksen re: CPC sidewalk restoration project
2. 7:10 p.m. – Al Benac – proclamation framing
3. 7:15 p.m. – Rogers Oxford Study Committee re: auction/RFP
4. 7:30 p.m. – Jim Muse with report re: Rogers-Oxford School
5. 7:45 p.m. – Rod Taylor – aquaculture lease
6. 8:30 p.m. –Executive Session meeting to discuss strategy with respect to health insurance settlement

**E. DISCUSSION**

1. Cell Phone Use Policy
2. Request from Anne Kakley to attend website vendor conference

**F. CORRESPONDENCE**

1. Request from Art Curator/Archivist Al Benac to obtain Rogers School deed and portrait from School Department
2. Memo from Boat Ramps and Waterfront Rec. Prop. & Shellfish Advisory Committee re: name change to “Marine Resources Committee”
3. Request from Police Chief to make one promotion to Sergeant and hire four patrolmen

**NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen will be Monday, **August 4, 2014** 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 real estate 211 Mill Road – 61A
2. To discuss request relative to Fire Union contract language
3. To discuss request relative to Fire Department – sick time