

FAIRHAVEN BOARD OF SELECTMEN

Monday, August 4, 2014

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **July 22, 2014** meeting, **open** session
2. Approve the minutes of the **July 22, 2014** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Consider appointment of Drew Tillet to the Capital Planning Committee
2. Sign Proclamation for Loretta Allison, Fairhaven resident who turned 105 on July 21
3. Consider appointment of Suzanne Collins to the Dog Park Committee
4. Approve NSTAR gas permit for 396 Alden Road; 111 Huttleston Ave and 3 Suvenchy Drive (previously approved by BPW)
5. Approve one-day, all-alcohol license for Fairhaven Varsity Club for August 23 event
6. Approve Buzzard's Bay Coalition ride through Fairhaven on Sunday, October 5, 2014
7. Sign contract for Wendy Graves

D. APPOINTMENTS

1. 7:00 p.m. – Meeting with Town Counsel re: Rogers/Oxford RFP
2. 7:15 p.m. – Public Hearing – Change of Officers/Directors at Pub 99
3. 7:20 p.m. – Meeting with the Police Chief re: Sergeant promotion
4. 7:30 p.m. – Meeting with Tim Keough of Coastal Compassion re: marijuana dispensary
5. 7:45 p.m. – Meeting with members of the Dog Park Committee re: potential location for Dog Park
6. 7:55 p.m. – Update from Compassionate Care Clinic re: meeting with DPH
7. 8:00 p.m. – Meeting with Rod Taylor for aquaculture license renewal

E. DISCUSSION

1. Placing meeting packets online
2. Epstein and August study funding (Cable Advisory Committee)
3. Policy for Marking Cars as Sold at Auto Dealership premises
4. Assessors' Office Senior Clerk
5. Cell Phone use policy

F. CORRESPONDENCE

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen will be Monday, **August 18, 2014** at 6:30 p.m. in the Town Hall Banquet Room

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