

FAIRHAVEN BOARD OF SELECTMEN

Monday, August 18, 2014

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **August 4, 2014** meeting, **open** session
2. Approve the minutes of the **August 4, 2014** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Accept \$104 for the Animal Shelter Gift Account
2. Sign proclamation for the Town of Dartmouth's 350th anniversary of incorporation
3. Approve polling locations and poll workers for the September 9, 2014 State Primary
4. Approve Turkey Trot for Health and Hunger on Thursday, November 27, 2014
5. Approve NSTAR gas permits for 15 Holiday Drive; 10 Summit Drive; 22 Brown Street; Francis Street (between Mayflower and Bellevue Streets); 398 Huttleston Ave; 26 Rivet Street (previously approved by the BPW)
6. Approve payment of Social Day retirement costs through the Council on Aging/Social Day budget
7. Sign three-year extension of Taylor Aquaculture lease
8. Approve fifth annual Community Connections Walk-a-thon
9. Re-appoint Lisa Wright to Library Trustee
10. Advertise the Board of Appeals secretary position

D. APPOINTMENTS

1. **7:00 p.m. – Meeting with Coastal Compassion re: dispensary**
2. 7:15 p.m. – Meeting with the Sustainability Committee re: cigarette receptacles in Town
3. 7:30 p.m. – Public Hearing – Pole Location (1) pole at Bass Creek Road and (1) pole at Judson Drive

E. DISCUSSION

1. CGI contract – “Tour of Fairhaven” sidebar “widget” on main page
2. Term length for Capital Planning Committee members
3. Registered Marijuana Dispensary – results of the Department of Public Health conference call
4. Policies – listing and signing off
5. RFP, Sales Agent and Legal work associated with the Rogers and Oxford Schools
6. Rogers and Oxford Properties flood light

F. CORRESPONDENCE

1. Request Use of Town Counsel – Building Department
2. Memo from the Personnel Board re: cessation of benefits for all part-time employees
3. Letter from Wendy Graves re: Personnel evaluation
4. Consider joining other SRPEDD communities in an Energy Consultant RFP
5. To Consider deficit spending for one additional bike rack (equipment only - shipping not included) for Wood School with full reimbursement for the Town expense approved by SRPEDD Bike Rack program

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen will be Tuesday, **September 2, 2014** at 6:30 p.m. in the Town Hall Banquet Room

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

1. Mill Road – 61A