

FAIRHAVEN BOARD OF SELECTMEN

Tuesday, September 2, 2014

6:00 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **August 18, 2014** meeting, **open** session
2. Approve the minutes of the **August 18, 2014** meeting, **executive** session

B. EXECUTIVE SECRETARY’S REPORT

C. ACTION

1. Accept \$182 in donations to the Animal Shelter Gift Account
2. Approve NSTAR gas permits for 28 Hamlet Street; 10 Staffon Road; 74 Weeden Road; 220 Alden Road; 4 Jason Terrace; 17 Newbury Ave; 215 Green Street; 289 Huttleston Ave; 326 Huttleston Ave; 118 Weeden Road; 2 Hamlet Street; 91 Hedge Street; (previously approved by the BPW)
3. Approve and Sign Cell Phone/Telephone Use Policy
4. Consider Associate appointment of Charlene Conway to the Capital Planning Committee
5. Sign Amendment #4 for the CDBG 12 Grant Administrator
6. Approve the consultant for CDBG FY14 Grant Administrator/Housing Rehab Specialist
7. Consider appointment of Lizette David to the Dog Park Committee
8. Approve appraisal assignment for Dwyer Appraisal Services for the Rogers School and Oxford School
9. Sign Change Order #16 and Final Requisition (#20) for Wood School
10. Approve and Sign Change Order #2 and Requisition #5 for the Town Hall Entry Door and Light Restoration project
11. Request from Gary Souza for appointment to the Personnel Board
12. Sign contract with auctioneer Jay Kivowitz for September 27 auction of 14 Grandview Ave. and 12 Diamond St.

D. APPOINTMENTS

1. 7:00 p.m. – Transfer and pledge of license from Little Bay Liquors to ICJ Corporation (d/b/a “Fairhaven Wine and Spirits”)
2. 7:05 p.m. – Meeting with Ross Perry of SRPEDD re: regional RFP proposal for an energy purchase consultant
3. 7:15 p.m. – Discussion re: Rogers and Oxford Schools

E. DISCUSSION

1. Consider requesting a listing from NSTAR of all the double poles still existing in Town

F. CORRESPONDENCE

1. Request from the Harbormaster to provide a 25% match for a pump out station

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen will be Monday, **September 15, 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. Union Wharf Appraisal
3. Coastal Compassion outreach review