

**FAIRHAVEN BOARD OF SELECTMEN**

*Monday, September 15, 2014*

*6:30 p.m.*

*Town Hall – Banquet Room*

**A. MINUTES**

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

**B. EXECUTIVE SECRETARY'S REPORT**

**C. ACTION**

1. Approve NSTAR gas permits for 15 Prince Street and 22 Hathaway Street
2. Approve and sign CGI contract letter
3. Sign application for FY15 State Sewer Relief Fund
4. Set the schedule for October, November and December
5. Approve Use of Auditorium for *You're a Good Man, Charlie Brown* by ONE Theater Group – additional request to waive the auditorium fee

**D. APPOINTMENTS**

1. 7:00 p.m. – Public Hearing – 61A Right of First Refusal – 211 Mill Road
2. 7:30 p.m. – Public Hearing – American Legion Change of Manager
3. 7:45 p.m. – Public Hearing – Seaview Ave Dog Hearing

**E. DISCUSSION**

1. Mattapoisett Multi-use path – Consider letter to MassDOT

**F. CORRESPONDENCE**

1. OVERC proposal from Hands Across the River Coalition re: harbor dredging (meeting with EPA on September 29)

**NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen will be Monday, **September 29, 2014** at 6:30 p.m. in the Town Hall Banquet Room

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

1. Veranda Ave
2. Request for ambulance waiver
3. Coastal Compassion agreement