

FAIRHAVEN BOARD OF SELECTMEN

Monday, September 29, 2014

6:00 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **September 15, 2014** meeting, **open** session
2. Approve the minutes of the **September 15, 2014** meeting, **executive** session

B. EXECUTIVE SECRETARY’S REPORT

C. ACTION

1. Set deadline for Tuesday, December 9 Special Town Meeting articles (suggestion – Friday, October 24)
2. Acknowledge and accept “Notice of Rights and Responsibilities Under the MA Domestic Violence Leave Statute”
3. Approve NSTAR gas permit for 54 Adams Street, 36 Harvard Street, 450 Sconticut Neck Road, 35 Hacker, 88 Bridge Street, previously approved by the BPW
4. RSVP for the Veteran’s Day Parade
5. Establish a Dog Park Gift Account
6. Consider paying application fee for one member of the Cable Advisory Committee to attend the 2014 Northeast Conference of the Alliance for Community Media
7. Award CDBG engineering services to GCG Associates for Francis Street
8. Consider a building permit abatement for the Housing Authority
9. Establish an OSRP (Open Space and Recreation Plan) Update Committee
10. Sign Purchase and Sale agreement with rider for Notice of Intent to Exercise Option at 211 Mill Road
11. Approve the current membership listing of the Dog Park Committee
12. Francis Street Notice of Award – CDBG14

D. APPOINTMENTS

1. 6:45 p.m. - Appointment of four new Police officers
2. 6:55 p.m. – Meeting with Tracy White, applicant for Board of Appeals secretary
3. 7:00 p.m. – Public Hearing – Increase of cars at “First Hot Line Auto Sales” d/b/a “Getty Auto Sales”
4. 7:15 p.m. – Meeting with representatives of the EPA re: CAD cells

E. DISCUSSION

1. A&A Auto
2. Rogers / Oxford RFP
3. **Approve time, for Forum requested by the EPA regarding consent order**

F. CORRESPONDENCE

1. Request from Building Commissioner Wayne Fostin to carry over 10 vacation days
2. Memo from Shellfish Warden Tim Cox requesting Fire Dept. generator
3. Letter from Boy Scouts Pack 55 re: community involvement request

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen will be Tuesday, **October 7, 2014** at 6:30 p.m. in the Town Hall Banquet Room

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

1. Request for ambulance waiver