

FAIRHAVEN BOARD OF SELECTMEN

Tuesday, October 7, 2014

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **September 29, 2014** meeting, **open** session
2. Approve the minutes of the **September 26, 2014** meeting, **executive** session (Police interviews)
3. Approve the minutes of the **September 29, 2014** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Accept \$1,068 in donations to the Animal Shelter Gift Account
2. Approve NSTAR gas permit for 16 Narragansett Blvd. (previously approved by the BPW)
3. Read proclamation for Lions' 70th anniversary
4. Designate a bill signing authority for the Dog Park Gift Account
5. Approve ballot for November 4 election

D. APPOINTMENTS

1. 7:00 p.m. – Meeting with Town Clerk re: changing polling locations
2. 7:15 p.m. – Meeting with COA representatives re: pickleball court plans
3. 7:45 p.m. – Meeting with Frederick Lorraine – 46 Cherry Street tax title property
4. 8:00 – 8:30 – Discussion on Rogers-Oxford RFP – including NFIA lease

E. DISCUSSION

1. Wellness program

F. CORRESPONDENCE

1. Matching Grant Funds – Port Security

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen will be Monday, **October 20, 2014** at 6:30 p.m. in the Town Hall Banquet Room

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