

**FAIRHAVEN BOARD OF SELECTMEN**

*Monday, November 3, 2014*

*6:00 p.m.*

*Town Hall – Banquet Room*

**A. MINUTES**

1. Approve the minutes of the **October 21, 2014** meeting, **open** session
2. Approve the minutes of the **October 21, 2014** meeting, **executive** session

**B. EXECUTIVE SECRETARY’S REPORT**

**C. ACTION**

1. Approve NSTAR gas permits (previously approved by the BPW) for: 11 Lawton Street; 60 Ocean Ave; 80 Fort Street; 82 Bridge Street; 241 Main Street, 118 Laurel Street, 43 & 46 Hedge Street, Intersection of Castle Ave and North Street, 23 Welcome Street, 362 Main Street, and 372 Main Street.
2. Sign contract with Massachusetts Cultural Council to cover FY15 transfer
3. Award contract for Police/Fire Roof
4. Announce vacancy for Planning Board – set deadline for applications
5. Appointment of SRPEDD commissioner (Selectmen designee)

**D. APPOINTMENTS**

1. 6:30 p.m. – J.J. Manning re: auction of 124 Alden Road
2. 7:15 p.m. – Meeting with Town Government Study Committee
3. 7:55 p.m. – CDBG 2015 Application and Community Development Strategy (CDS)
4. 8:00 p.m. – Meeting with Eric Moniz and Atty. Stephen Salon
5. 8:10 p.m. – Meeting with Nature Conservancy re: Oyster Restoration project

**E. DISCUSSION**

1. Dispatchers Union Contract
2. Special Town Meeting
3. Rogers-Oxford RFP
4. Time sheets – non-union departments

**F. CORRESPONDENCE**

1. Consider joining the City of New Bedford in going on record to support the banning the sale of the synthetic liquid drug called “Cloud 9”
2. Request from Town Art Curator requesting the establishment of a Gift Account for Town Hall Artwork Restoration
3. Town awarded \$25,000 grant for SouthCoast Rail Project (corridor plan)
4. Letter from resident Sharon Wilson regarding damage caused by tree at 108 Howland Rd
5. **Letter from GNBVRT High School re: On the Job Training policy changes**

**NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen will be Monday, **November 17, 2014** at 6:30 p.m. in the Town Hall Banquet Room

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

1. Town Hall Personnel
2. Ambulance waiver request
3. **61 A – 211 Mill Road**