

**FAIRHAVEN BOARD OF SELECTMEN**

*Monday, November 17, 2014*

*6:30 p.m.*

*Town Hall – Banquet Room*

**A. MINUTES**

1. Approve the minutes of the **November 3, 2014** meeting, **open** session
2. Approve the minutes of the **November 3, 2014** meeting, **executive** session

**B. EXECUTIVE SECRETARY'S REPORT**

**C. ACTION**

1. Review and sign Mutual Aid Agreement
2. Accept \$779 in donations to Animal Shelter

**D. APPOINTMENTS**

1. 6:50 p.m. – Ross Perry – Energy Consortium
2. 7:00 p.m. – 211 Mill Road
3. 7:45 p.m. – Public Hearing – CDBG – 2015 Application and Community Development Strategy
4. 8:00 p.m. – Public Hearing – Tree removal on Francis Street

**E. DISCUSSION**

1. Special Town Meeting warrant
2. Hiring Town Administrator – consultant services?
3. Rogers-Oxford RFP

**F. CORRESPONDENCE**

1. Letter from Police Chief – resignation of dispatcher
2. Letter from Comcast – relocation of Comcast Service Center

**NOTES AND ANNOUNCEMENTS**

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

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

1. Union Wharf Land Swap