

**FAIRHAVEN BOARD OF SELECTMEN**

*Monday, December 1, 2014*

*6:30 p.m.*

*Town Hall – Banquet Room*

**A. MINUTES**

1. Approve the minutes of the **November 17, 2014** meeting, **open** session
2. Approve the minutes of the **November 17, 2014** meeting, **executive** session

**B. EXECUTIVE SECRETARY'S REPORT**

**C. ACTION**

1. Accept \$303 in donations to Animal Shelter
2. Accept \$2,000 in donations to the EMA Gift Account
3. Establish meeting dates for January, February and March
4. Approve Restricted Music license for Four Paws Bakery and Dream Land
5. Approve 2015 renewal listing
6. CDBG 12-Park St – Extension Request to DHCD
7. CDBG 13-Elliot Ln. – Extension Request to DHCD
8. CDBG 13-Elliot Ln. – Breezeway Farm Consulting Contract Amendment and Extension
9. Consider vote of support for Bristol County Mosquito Control FY16 budget

**D. APPOINTMENTS**

1. 7:00 p.m. – Presentation from Town Hall Art Curator
2. 7:05 p.m. – Joint meeting with Planning Board re: vacancy
3. 7:15 p.m. – Public Hearing – Joint meeting with Board of Assessors re: Tax Classification Hearing
4. 7:30 p.m. – Meeting with Allen Decker re: Conservation Restriction – Shaw Farm and Weeden Rd
5. 7:45 p.m. – Public Hearing – CDBG Community Development Strategy and 2015 application

**E. DISCUSSION**

1. FY16 Budget
2. Set rates for Union Wharf
3. 124 Alden Rd
4. Special Town Meeting articles

**F. CORRESPONDENCE**

1. Memo: Collector's Office accepts credit cards; more departments will follow

**NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen will be Monday, **December 15, 2014** at 6:30 p.m. in the Town Hall Banquet Room

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

1. Town Hall Personnel – Animal Control Officer