

**FAIRHAVEN BOARD OF SELECTMEN**

*Monday, December 22, 2014*

*3:00 p.m.*

*Town Hall – Banquet Room*

**A. MINUTES**

**B. EXECUTIVE SECRETARY’S REPORT**

**C. ACTION**

1. Sign Requisition #1 for PO Roofing – Fire/Police roof project

**D. APPOINTMENTS**

1. 3:00 p.m. – Meeting with Lisa Dickinson of Unibank re: bond signing – Sewer Betterment

**E. DISCUSSION**

1. JJ Manning contract – 124 Alden Road

**F. CORRESPONDENCE**

1. Letter of resignation from Animal Control Officer

**NOTES AND ANNOUNCEMENTS**

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

1. Town property within Bates house property