

FAIRHAVEN BOARD OF SELECTMEN

Monday, December 29, 2014

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **December 15, 2014** meeting, **open** session
2. Approve the minutes of the **December 15, 2014** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Approve 2015 license renewals
2. Approve NSTAR easement for 1 Tabor Street
3. Approve and sign energy consulting services to Good Energy
4. JJ Manning listing agreement – 124 Alden Road
5. Approve Rogers-Oxford advertising schedule
6. Review proposed Health/Dental/Life insurance premium payment policy
7. Approve Union Wharf lobster basin contracts
8. Consider appointment of Doug Brady to the Rogers Oxford Study Committee
9. Consider appointment of Susan Spooner and Barbara Grota to the Open Space and Recreation Update Review Committee
10. Accept \$579 in donations to the Animal Shelter Gift Account

D. APPOINTMENTS

1. 7:00 p.m. – Public Hearing – Liquor license – New Restaurant Beer and Wine license for A Kitchen, special legislation

E. DISCUSSION

1. Budget discussion
2. Annual Report for the Selectmen's Office

F. CORRESPONDENCE

1. Memo from Fire Department – declaring 1998 C-Hawk Cabin Cruiser as surplus
2. Memo from Police Department – expressing interest in 1998 C-Hawk Cabin Cruiser
3. Request from COA Director Anne Silvia re: part-time Social Day position

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen will be Monday, **January 12, 2015** at 6:30 p.m. in the Town Hall Banquet Room

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