

FAIRHAVEN BOARD OF SELECTMEN

Monday, January 12, 2015

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **December 22, 2014** meeting, **open** session
2. Approve the minutes of the **December 22, 2014** meeting, **executive** session
3. Approve the minutes of the **December 29, 2014** meeting, **open** session
4. Approve the minutes of the **December 29, 2014** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. ~~Approve 2015 license renewals~~
2. Approve the 4th Annual West Island 5K for April 26, 2015
3. Appoint Kelly Massey "Inspector of Animals"
4. Review and sign Services Agreement with Good Energy re: municipal aggregation of energy
5. Review application for use of Town Hall auditorium on February 26 and 27 – proceeds to benefit Wounded Warrior project
6. Sign agreement with Melanson and Heath – Retirement Audit

D. APPOINTMENTS

1. 7:00 p.m. – Meeting with SRPEDD representative re: Regional Transportation Plan
2. 7:10 p.m. – Meeting with Capital Planning Committee
3. 7:30 p.m. – Meeting with Richard Kobayashi of the Collins Center for Public Policy re: Town Administrator hiring
4. 7:45 p.m. – Public Hearing – Liquor License transfer for Gene's Seafood

E. DISCUSSION

1. Budget discussion/Financial policies
2. Annual Report for the Selectmen's Office – final revision
3. Health/Dental/Life Insurance Premium Payment Policy
4. Creation of a Capital Stabilization fund – Annual Town Meeting Article
5. Board/Committee/Department Open House
6. Wellness Steering Committee update
7. Time Sheets
8. **Town Selectmen Committee – Rogers Oxford RFP**

F. CORRESPONDENCE

1. Memo from Wendy Graves re: combining Collector and Treasurer offices
2. Memo from Personnel Board re: reclassification of Health Agent, Building Commissioner, Veteran's Administrative Assistant and COA Assistant Coordinator
3. Memo from Personnel Board re: creation of Level 21 and reclassification of the Accounts Payable Clerk, Sewer Superintendent, and Water Superintendent
4. Request from Grace Zuendel re: handicap parking space
5. Memo from City of New Bedford re: South Coast Rail Service
6. Memo from Tim Cox re: Lobster Basin slip vacancy

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen will be Monday, **January 26, 2015** at 6:30 p.m. in the Town Hall Banquet Room

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

1. Vote to consider release of Executive Session minutes
2. Open Meeting Law Complaint – Selectmen's Office