

FAIRHAVEN BOARD OF SELECTMEN

Monday, January 26, 2015

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **January 12, 2015** meeting, **open** session
2. Approve the minutes of the **January 12, 2015** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Review ACO applications
2. Consider approval letter for licensed livery vehicle driver – Rafael Reyes of “Road Runner Transportation Company” – to pick up passengers in Fairhaven
3. Consider appointments to the Rogers Oxford RFP Selection Committee – applicants: Susan Loo, Doug Brady
4. Sign agreement with ABC Disposal
5. Consider two-day, all-alcohol license for film event at the Town Hall Auditorium. Applicant: Howe Allen
6. Select Town Report cover
7. Approve Nemasket Group Annual 5K Walk/Run
8. **Approve one year extension of the Municipal Harbor Plan and sign joint extension request letter with New Bedford; authorize Planning Dept to submit joint funding request to Seaport Advisory Council**

D. APPOINTMENTS

1. 7:00 p.m. – Meeting with Town Clerk re: Polling Locations
2. 7:15 p.m. – Meeting with Darrin Purnard of MWH Global re: FEMA CRS application
3. 7:30 p.m. – Meeting with representatives Attorney Solomon and Chuck Sherwood re: Community television
4. 7:45 p.m. – Meeting to discuss increases for Non-Union personnel
5. 8:15 p.m. – Public Hearing – CDBG 16 Final Hearing

E. DISCUSSION

1. Budget discussion/Financial policies
2. FY2016 Article 4 budget requests
3. Ambulance Stabilization Fund – article for ATM
4. **Sale of Bates Property**

F. CORRESPONDENCE

1. Early Retirement Request – Nancy Charest, Fire Department
2. Request from Grace Zuendel re: handicap parking space

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen will be Monday, **February 9, 2015** at 6:30 p.m. in the Town Hall Banquet Room

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

1. Correspondence from Town Counsel re: Executive Session minutes
2. Correspondence from Retirement Board re: settlement terms Police Department