

FAIRHAVEN BOARD OF SELECTMEN

Monday, February 9, 2015

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **January 26, 2015** meeting, **open** session – **emergency** meeting
2. Approve the minutes of the **January 26, 2015** meeting, **open** session
3. Approve the minutes of the **January 26, 2015** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Consider appointments to the Rogers Oxford RFP Selection Committee – applicants: Susan Loo, Doug Brady, Nils Isaksen, Flavio Biscaia and John Roderiques
2. Select Town Report cover
3. Vote to submit Statement of Interest for MSBA application for Hastings Middle School roof
4. Request from BPW to deficit spend – snow and ice removal
5. OPEB in Article 4 or independent article?
6. Historical Commission in Article 4 or independent article?
7. Pull order of articles for Annual Town Meeting
8. **Sign Good Energy Agreement**

D. APPOINTMENTS

1. 7:00 p.m. – Appointment with Amanda Blais – appointment to Shellfish Deputy
2. 7:10 p.m. – Animal Control Officer interview – Lisa McKay
3. 7:20 p.m. – Animal Control Officer interview – Kelly Massey
4. 7:30 p.m. – Public Hearing – CDBG16 – Final Hearing
5. 7:45 p.m. – Meeting with Town Clerk re: change in polling locations
6. 8:00 p.m. – Meeting with Non-Union personnel re: reclassification requests
7. 8:15 p.m. – Meeting with Fire and Police Chiefs re: FY16 budget requests

E. DISCUSSION

1. Budget discussion/Financial policies
2. FY2016 Article 4 budget requests
3. Turner Ave Right of Way request
4. Coordination of Government Access Candidates' debate
5. Consider sending letter to all Auto Dealership re: use of Town property for auto storage

F. CORRESPONDENCE

1. Presentation – Golden Plow Award
2. Authorization for Legal Services – ZBA
3. Letter from Historical Commission re: Taber ruins

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen will be Monday, **February 23, 2015** at 6:30 p.m. in the Town Hall Banquet Room

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

1. Real estate – Union Wharf
2. Real estate – Bates Property, Main Street
3. Personnel – Town Hall
4. Executive Session minutes - release