

FAIRHAVEN BOARD OF SELECTMEN

Monday, March 2, 2015

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **February 23, 2015** meeting, **open** session
2. Approve the minutes of the **February 23, 2015** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Stone Street donation – Buzzard's Bay Coalition
2. Good Energy Contract documents

D. APPOINTMENTS

1. 7:00 p.m. – Historical Commission – Bates Property
2. 7:45 p.m. – Meeting with Jay Simmons of Conservation Commission re: Request for Use of Town Counsel (Executive Session)
3. 8:00 p.m. – Meeting with Wendy Graves re: Clerical Union grievance hearing

E. DISCUSSION

1. Budget discussion/Financial policies
2. FY2016 Article 4 budget requests

F. CORRESPONDENCE

1. Anonymous donation to COA in the amount of \$10,000 – request to create account “Keeping Seniors Warm”

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen will be Monday, **March 16, 2015** at 6:30 p.m. in the Town Hall Banquet Room
2. There will be a Government Access Candidates' Night on Wednesday, **March 11** at 7:00 p.m. at the Senior Center, 229 Huttleston Ave

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