

FAIRHAVEN BOARD OF SELECTMEN

Monday, March 16, 2015

6:30 p.m.

Town Hall – 40 Center Street

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
3. Approve the minutes of the **February 27, 2015** meeting, **open** session
4. Approve the minutes of the **February 27, 2015** meeting, **executive** session
5. Approve the minutes of the **March 2, 2015** meeting, **open** session
6. Approve the minutes of the **March 2, 2015** meeting, **executive** session
7. Approve the minutes of the **March 9, 2015** meeting, **open** session
8. Approve the Executive Session minutes of **September 15, 2014**, for release as redacted

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Appoint Bill Roth to the South Coast Rail Task Force
2. Union Wharf Bulkhead Project – Notice to Award
3. Accept \$300 donation to the Shellfish Project
4. Public Review of Electricity Aggregation plans (Good Energy)
5. Approve and sign Annual Town Meeting warrant
6. Set meeting schedule for April through August

D. APPOINTMENTS

1. 7:00 p.m. – Town Government Study Committee – meeting to discuss submitted Annual Town Meeting articles
2. 7:15 p.m. – Meeting with Mark Badwey re: appointment of an interim Town Administrator
3. 7:20 p.m. – Meeting with representatives of the EMA re: FY16 budget request
4. 7:30 p.m. – Meeting with John Charbonneau of the Highway department re: FY16 budget request

E. DISCUSSION

1. Budget Discussion and Financial Policies
2. Rogers / Oxford Proposals - Review
3. Tree Warden – elected or appointed
4. Consider sending a request to Coastal Zone Management to correct map error identifying Oxford Village as Marsh Island
5. Lease/sale of Bates property
6. Wind turbine press release

F. CORRESPONDENCE

1. Letter of resignation from Antone Medeiros, Measurer of Wood and Bark
2. Letter from Bank of America re: inactive Fairhaven Community Center bank account
3. Request for use of Town Counsel – BPW

NOTES AND ANNOUNCEMENTS

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