

FAIRHAVEN BOARD OF SELECTMEN

Monday, March 30, 2015

6:30 p.m.

Town Hall – 40 Center Street

A. MINUTES

1. Approve the minutes of the **March 16, 2015** meeting, **open** session
2. Approve the minutes of the **March 16, 2015** meeting, **executive** session
3. Approve the Executive Session minutes of **September 15, 2014**, for release as redacted

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Clarify the Role of the Rogers / Oxford Proposal Review Committee
2. Accept letter of resignation from Flavio Biscaia from the Rogers-Oxford RFP Review Committee
3. Letter from Al Benac requesting appointment to the Rogers-Oxford RFP Review Committee
4. Request for use of Cooke Memorial Park for Manjiro-Whitfield Society spring festival "O-hanami", May 3, 2015
5. Sign one-time contract with MassDOT to allow the Town of Fairhaven to receive a one-time reimbursement of \$77,982 for roadway repairs due to extreme winter
6. CDBG Housing Rehab Subordination Request – Middleborough Grant
7. Consider Measurer of Wood and Bark appointment

D. APPOINTMENTS

1. 7:00 p.m. – Discussion re: Cable Access
2. 7:15 p.m. – Public Hearing – Transfer of a restaurant all-alcohol license – Fish House – Helia Vasconcellos manager
3. 7:20 p.m. – Meeting with Assistant Harbormaster re: dinghy rack at Hoppy's Landing
4. 7:30 p.m. – Meeting with the Town Government Study Committee re: Annual Town Meeting articles
5. 8:00 p.m. – Police grievance hearing

E. DISCUSSION

1. Budget Discussion and Financial Policies
2. Special Town Meeting warrant
3. Rogers / Oxford Proposals – Review
4. Review policy for Executive Session minutes

F. CORRESPONDENCE

1. Letter from ACO re: surveillance of Animal Control facilities
2. Letter from NMI re: Rogers proposal request for additional information

NOTES AND ANNOUNCEMENTS

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