

FAIRHAVEN BOARD OF SELECTMEN

Wednesday, April 8, 2015

6:30 p.m.

Town Hall – 40 Center Street

A. MINUTES

1. Approve the Executive Session minutes of **September 29, 2014**, for release as redacted

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Reorganization of the Board

D. APPOINTMENTS

1. 6:30 p.m. – Meeting with representatives – Bates' house
2. 7:30 p.m. – Meeting with Keith MacDonald of Stratford Group re: Oxford School proposal
3. 8:30 p.m. – Meeting with Eric and Angela Dawicki of Northeast Maritime Institute re: Rogers School proposal

E. DISCUSSION

1. Annual Town Meeting warrant
2. Special Town Meeting warrant
3. Review list of Government meetings currently being recorded, consider adding more coverage, Consider additional Portable Camera equipment and Consider advertising part time positions for Cable Access
4. Discuss need for legal review of Community Media Visioning proposal
5. **Hathaway Braley – subordination request**

F. CORRESPONDENCE

1. **Letter from ACO re: surveillance of Animal Control facilities**

NOTES AND ANNOUNCEMENTS

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