

FAIRHAVEN BOARD OF SELECTMEN

Tuesday, April 14, 2015

6:30 p.m.

Town Hall – 40 Center Street

A. MINUTES

1. Approve the minutes of the **March 30, 2015** meeting, **open** session
2. Approve the minutes of the **March 30, 2015** meeting, **executive** session
3. Approve the Executive Session minutes of **October 7, 2014**, for release as redacted

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Consider appointment of Rita Rodericks to the Beautification Committee
2. Accept resignation of William Markey from Community Preservation Committee and post vacancy
3. Sign back page of Special Town Meeting warrant
4. Approve NSTAR gas permits for 22 Ash Street; 65 Bridge Street; 84 Middle Street

D. APPOINTMENTS

1. 7:00 p.m. – Island Provisions Inc. – Beer and Wine license hearing
2. 7:10 p.m. – Public Hearing – Capital Planning Committee – 5 year Capital Plan report
3. 7:40 p.m. – Public Hearing – Good Energy Municipal Aggregation of Energy Purchasing
4. 7:45 p.m. – Public Hearing – VFW Pledge of License
5. 8:00 p.m. – Public Hearing – Welcome Street acceptance

E. DISCUSSION

1. Special Town Meeting warrant
2. Executive Session policy
3. Community Media Visioning
4. Rogers-Oxford disposition

F. CORRESPONDENCE

1. Memo from Planning Director re: Fairhaven Shoreline and EPA Sign Locations
2. Memo from Planning Board re: recommendation on Welcome Street article
3. Request from the Police Department to approve educational benefits for Marcy Haaland
4. Request from Steven Bouley to hold National Day of Prayer on the steps of the Town Hall on Thursday, May 7, 2015 (auditorium in the event of inclement weather)

NOTES AND ANNOUNCEMENTS

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