

FAIRHAVEN BOARD OF SELECTMEN

Monday, April 27, 2015

6:30 p.m.

Town Hall – 40 Center Street

A. MINUTES

1. Approve the minutes of the **April 8, 2015** meeting, **open** session
2. Approve the minutes of the **April 8, 2015** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Consider approving EPA request to access: River Avenue, Map 17, Lot 131; 1 Taber Street, Map 15, Lot 23.
2. SRPEDD reappointments – Jaime DeSousa (Selectmen's Rep); Rene Fleurent (Planning Board rep); William Roth (JTPG Delegate); Vincent Furtado (JTPG Alternate)
3. Approve Eversource gas permits (previously approved by the BPW): 14 Main Street; 41 Harding Rd
4. Consider approving one-day all-alcohol license for the "Blessing of the Bikes" on May 3, 2015, applicant: Ice House
5. Review request from Amanda Silva and James Penney for a wedding ceremony in the Town Hall Auditorium on August 22, 2015 from 12:30 p.m. to 4:30 p.m.
6. Request from Taylor Butts for appointment to the Cultural Council
7. Request from John Methia for appointment to the Cable Advisory Committee
8. Request from Kendra Costa to hold the annual Homecoming Day on Saturday, June 27

D. APPOINTMENTS

1. 7:00 p.m. – Meeting with Lisa Cadime from Our Lady's Haven re: parking at Rogers School
2. 7:15 p.m. – Meeting with representatives of the Beautification Committee regarding membership
3. 7:30 – 8:00 p.m. – Discussion on Rogers/Oxford RFP
4. 8:00 p.m. – Close hearing for Good Energy municipal aggregation of energy

E. DISCUSSION

1. Annual and Special Town Meeting recommendations (including ATM Articles 31, 32, 33 and STM Article 2)
2. Bates Property
3. Review "abutter's petition" for use of engineering account on Welcome Street
4. Executive Session policy
5. FEMA CRS program – next steps

F. CORRESPONDENCE

1. Letter from CZM re: Marsh Island/Oxford Village name error on EPA report

NOTES AND ANNOUNCEMENTS

1. The next regular meeting of the Board of Selectmen will be Monday, **May 11**, 2015 at 6:30 p.m. in the Town Hall Banquet Room
2. Annual Town Meeting will be at the Hastings Middle School Auditorium on Saturday, **May 2**, 2015 at 9:00 a.m.; Special Town Meeting will convene at 9:15 a.m.
3. There will be a special meeting of the Board of Selectmen on Saturday, **May 2**, 2015 at the Hastings Middle School at 8:15 a.m.

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