

FAIRHAVEN BOARD OF SELECTMEN

Monday, May 11, 2015

6:30 p.m.

Town Hall – 40 Center Street

A. MINUTES

1. Approve the minutes of the **April 14, 2015** meeting, **open** session
2. Approve the minutes of the **April 27, 2015** meeting, **open** session
3. Approve the minutes of the **May 2, 2015** meeting, **open** session
4. Approve the Executive Session minutes of **November 3, 2014** for release as redacted
5. Approve the Executive Session minutes of the **November 17, 2014** for release as redacted

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Common Victualer application for Pizzeria Brick
2. Sign and accept portion of Welcome Street
3. Take vote to file Good Energy aggregate documents with the DPU
4. Approve September 13 Annual Fort Phoenix 5K
5. Sign parking agreement with Our Lady's Haven (Town Counsel edit)
6. Approve Eversource permits for 34 Center Street; 20 Harborview Ave; 2 Holiday Ave; **74 Harding Street** (previously approved by the BPW)
7. Notice of Award to LAL Construction for Sidewalk Repair project – Walnut, William and Center
8. Notice of Award for Union Wharf Building Demo

D. APPOINTMENTS

1. 7:00 p.m. – Meeting with Bill Roth – Master Plan
2. 7:15 p.m. – Lions and NFIA – meeting to discuss the cleaning of the Oxford School grounds
3. 7:30 p.m. – Meeting with Anne Silvia re: Social Day wages

E. DISCUSSION

1. Town Administrator – next steps in hiring process
2. Non-Union Classification Evaluation – next steps
3. Request for Authorization of Legal Services – 7 Little Bay Road
4. Tablets for the Selectmen's Office
5. Fairhaven official email for paid elected officials

F. CORRESPONDENCE

1. Letter from the Massachusetts State Lottery Commission re: Keno license application from Fort Phoenix Post #2892
2. Memo from Police Chief re: payroll balance for educational benefits
3. Invitation for the Selectmen to participate in the 2015 Memorial Day parade
4. **Correspondence from Ross Perry, SRPEDD, re: energy aggregation**

NOTES AND ANNOUNCEMENTS

1. The next regular meeting of the Board of Selectmen will be Tuesday, **May 26, 2015** at 6:30 p.m. in the Town Hall Banquet Room

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

1. Bill Roth – Contract

Added 5/8/2015