

FAIRHAVEN BOARD OF SELECTMEN

Tuesday, May 26, 2015

6:30 p.m.

Town Hall – 40 Center Street

A. MINUTES

1. Approve the minutes of the **May 11, 2015** meeting, **open** session
2. Approve the minutes of the **May 11, 2015** meeting, **executive** session
3. Approve the Executive Session minutes of **December 1, 2014** for release as redacted

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Annual reappointments listing
2. Approve Eversource permits for 35 Hacker Street (previously approved by the BPW)
3. William Markey – proclamation
4. Review and sign services agreement with LaurelRidge Consulting
5. Sign EPA access agreement for sign placement

D. APPOINTMENTS

1. 7:00 p.m. – Meeting with ACO re: fee schedule, July open house, staffing

E. DISCUSSION

1. Rogers-Oxford RFP
2. Town Administrator – hiring process update
3. Tablets for the Selectmen's Office
4. Fairhaven official email for paid elected officials
5. Remote Participation

F. CORRESPONDENCE

1. Letter from Andrew Kesteris re: handicap parking (and memo from Public Safety Officer)
2. Request for Authorization of Legal Counsel – Conservation Commission

NOTES AND ANNOUNCEMENTS

1. The next regular meeting of the Board of Selectmen will be Tuesday, **June 9**, 2015 at 6:30 p.m. in the Town Hall Banquet Room
2. A Board and Committee Open House will take place in the Town Hall Auditorium on Thursday, August 13. Details to follow.
3. Office of Tourism guides are now available – Selectmen's Office, online, at the Tourism Office

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

1. Bill Roth – Contract
2. Police Officer Settlement Agreement