

**FAIRHAVEN BOARD OF SELECTMEN**  
*Monday, June 22, 2015*  
*6:30 p.m.*  
*West Island Community Center – 41 Causeway Road*

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**A. MINUTES**

1. Approve the minutes of the **June 9, 2015** meeting, **open** session
2. Approve the minutes of the **June 9, 2015** meeting, **executive** session
3. Approve the Executive Session minutes of **December 15, 2014** for release as redacted
4. Approve the Executive Session minutes of **December 29, 2014** for release as redacted

FAIRHAVEN,  
MASS.

**B. EXECUTIVE SECRETARY'S REPORT**

**C. ACTION**

1. Approve and sign contract extension with Executive Secretary Jeffrey Osuch
2. Accept retirement date of David Darmofal as Harbormaster and post position
3. Consider approval of budget transfer for Police Department - \$5,000 from Supplies to Purchase of Services
4. Make appointment to the Registrar of Voters – applicant Kim Hyland
5. Appoint William Roth to the Bikeway Committee
6. CDBG13 Elliot Lane Contract Amendment #4
7. Award Stop Loss contract to Sirius for FY16

**D. APPOINTMENTS**

1. 7:00 p.m. – Meeting with Darrin Punchard of Hawksley Consulting re: CRS flood plain
2. 7:20 p.m. – Meeting with department heads re: hurricane/emergency preparedness plan

**E. DISCUSSION**

1. Earl's Marina – zoning complaint

**F. CORRESPONDENCE**

1. Request from Jaunna Adesso to consider retroactive pay/reconsideration of anniversary date
2. Request from Deb Charpentier to remove time capsules from the Rogers and Oxford school cornerstones
3. Letter from the Historical Commission requesting responsibility for the World War II monument on Huttleston Ave
4. Memo from Bill Roth re: Planning Board recommendation for Welcome Street engineering
5. Request from the Historical Commission – No Trespassing order at Fort Phoenix after 10 pm

**NOTES AND ANNOUNCEMENTS**

1. The next regular meeting of the Board of Selectmen will be Monday, **June 22**, 2015 at 6:30 p.m. in the Town Hall Banquet Room

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

1. Request for Use of Town Counsel – Selectmen's Office