

FAIRHAVEN BOARD OF SELECTMEN
Monday, July 6, 2015
6:30 p.m.
Town Hall – 40 Center Street – Banquet Room

A. MINUTES

1. Approve the minutes of the **June 22, 2015** meeting, **open** session
2. Approve the minutes of the **June 22, 2015** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Clear up membership of Joseph Borelli on the Commission on Disability
2. Approve Eversource gas permits for 22 Blossom Street, 27 Academy Ave, 38 Laurel Street, 10 Main Street, 8 Highland Ave, 45 Cedar Street
3. Post vacancy for Harbormaster

D. APPOINTMENTS

1. 7:00 p.m. – Public Hearing – continued hearing for Spring Street Auto Dealership and Auto Repair license
2. 7:30 p.m. – Earl's Marina/Down The Hatch

E. DISCUSSION

1. Town Administrator – select firm
2. New P.A. system – from Cable account
3. Consider making “A Healthy Me” Blue Cross/Blue Shield program available to non-subscribers
4. Massachusetts Gaming Commission Region C – consider issuing an “impact report” re: New Bedford casino
5. Building Department issues

F. CORRESPONDENCE

1. Rotary/Be the Solution to Pollution request to clean up around the Rogers School on July 25, 2015

NOTES AND ANNOUNCEMENTS

1. The next regular meeting of the Board of Selectmen will be Monday, **July 20**, 2015 at 6:30 p.m. in the Town Hall Banquet Room
2. Rogers/Oxford RFP Discussion will be on Wednesday, **July 8**, 2015 at 7 p.m. in the Town Hall Banquet Room

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