

FAIRHAVEN BOARD OF SELECTMEN
Monday, July 20, 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
3. Approve the minutes of the **July 6, 2015** meeting, **open** session
4. Approve the minutes of the **July 6, 2015** meeting, **executive** session
5. Approve the minutes of the **July 8, 2015** meeting, **open** session
6. Approve the minutes of the **July 8, 2015** meeting, **executive** session
7. Approve the release of the **December 29, 2014** meeting, executive session, as redacted
8. Approve the release of the **January 12, 2015** meeting, executive session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Consider distribution of Motor Vehicle Record (MVR) guidelines for Sylvia Group
2. Review recommendation of Personnel Board re: setting pay rate for Phyllis Pequita at Council on Aging (receptionist)
3. Approve three-day, all-alcohol license for Our Lady of Angels for the annual Feast
4. Sign Title VI/Non Discrimination Assurances for MassDOT
5. Sign agreement with Collins Center for Town Administrator recruitment services
6. Sign contract with Community Nurse and Hospice Care for services
7. Approve NFIA/EFIA/FIA/Lions/ Rotary Outdoor Movie Night at Livesey Park on July 25, 2015 (rain date July 26)
8. Application for Use of Town Hall Auditorium and one-day beer and wine license for GNB Regional Voke Education Foundation – October 24, 2015 from 7 to 11 pm
9. Application for Use of Town Hall Auditorium and one-day beer and wine license for Women's Fund of Southeastern MA – December 1, 2015 from 4 to 9:30 pm
10. Approve Eversource gas permits for 1 Taber Street and 23 Milton Street
11. Take vote – MSBA feasibility study for Hastings Middle School
12. Consider appointment of Diana Painter to the Sustainability Committee
13. Consider name change of Sustainability Committee to Green Fairhaven
14. Declare police vehicles surplus – department interest must be expressed by July 27

D. APPOINTMENTS

1. 7:00 p.m. – Nils Isaksen – Town Hall street lights/sidewalk restoration
2. 7:15 p.m. – Public Hearing – Tree Removal – Center Street, Walnut Street, William Street – various maples to be removed for sidewalk construction
3. 7:30 p.m. – Ann Richard – electrical boxes and beautification
4. 8:00 p.m. – Personnel discussion – Building Department – Executive Session

E. DISCUSSION

1. Screening Committee – Town Administrator hiring
2. Little Free Library at the Town Hall
3. Bates property – sale documents
4. Wellness Gift Account
5. Use of Selectmen signature stamps
6. Develop vacation use form

7. Rogers-Oxford RFP

F. CORRESPONDENCE

1. Letter from Police Chief re: stop signs
2. Comcast license expiration notice – expires 5/18/2018
3. Memo from the Massachusetts Department of Energy Resources re: Municipal Load Aggregation Plan
4. Memo from Joe Borelli re: handicap parking

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is Monday, **August 3, 2015**

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

1. Town Hall - Personnel