

FAIRHAVEN BOARD OF SELECTMEN
Monday, August 3, 2015
6:30 p.m.
Town Hall – 40 Center Street – Banquet Room

A. MINUTES

1. Approve the minutes of the **June 22, 2015** meeting, **executive** session
2. Approve the minutes of the **July 6, 2015** meeting, **open** session
3. Approve the minutes of the **July 6, 2015** meeting, **executive** session
4. Approve the minutes of the **July 8, 2015** meeting, **open** session
5. Approve the minutes of the **July 8, 2015** meeting, **executive** session
6. Approve the minutes of the **July 20, 2015** meeting, **open** session
7. Approve the minutes of the **July 20, 2015** meeting, **executive** session
8. Approve the release of the **December 29, 2014** meeting, executive session, as redacted
9. Approve the release of the **January 12, 2015** meeting, executive session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Consider approval of use of Town Hall Auditorium for ONE Theater's production of James and the Giant Peach for October 15, 16, 17, and 18.
2. Approve Eversource gas permits for 1 Hedge Street, 19 Brae Street and 157 Adams Street (previously approved by the BPW)
3. Approve Katie's Walk for September 19, 2015
4. Review and sign contract renewal for Loo Aquaculture
5. Approve and send response letter to Comcast re: contract expiration
6. Consider appointment of David Correia to "Special Police Officer"
7. Set fall schedule

D. APPOINTMENTS

1. 6:55 p.m. – CDBG FY13 Final hearing and CDBG FY14 Project Review
2. 7:00 p.m. – Public Hearing – continued hearing for Spring Street Auto Dealership and Auto Repair license
3. 8:00 p.m. – Public Hearing – Earl's Marina/Down the Hatch – parking and noise complaint

E. DISCUSSION

1. Harbormaster Vacancy
2. Screening Committee – Town Administrator hiring
3. Motor Vehicle Record Guidelines

F. CORRESPONDENCE

1. Police Surplus auto request – 2011 Crown Victoria for the Highway Department

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is Monday, **August 31, 2015**
2. The Boards and Committees Open House will be held on Thursday, **August 6, 2015** at the Town Hall from 5 to 7 pm

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

1. Town Hall - Personnel