

**FAIRHAVEN BOARD OF SELECTMEN**  
*Friday, August 21, 2015*  
*12:00 p.m.*  
*Town Hall – 40 Center Street – Banquet Room*

**A. MINUTES**

1. Approve the minutes of the **August 3, 2015** meeting, **open** session
2. Approve the minutes of the **August 3, 2015** meeting, **executive** session

**B. EXECUTIVE SECRETARY'S REPORT**

**C. ACTION**

1. Set fall schedule for Selectmen's meetings
2. Sign Amendment #2 to the contract between the Town of Fairhaven and CLE Engineering for the MacLean Seafood Building demo
3. Review Agreement with Town of Rochester for Animal Control
4. Approve Eversouce permit for 29 Linden Ave (previously approved by the BPW)

**D. APPOINTMENTS**

1. 12:15 p.m. – Meeting with representatives of the Matthew Rodriguez Foundation re: “WinterFest”
2. 12:30 p.m. – Meeting with Police Chief re: dispatcher hiring
3. 12:45 p.m. – Meeting with Dog Park Committee
4. 1:30 p.m. – Grievance Hearing – Clerical Union (possible Executive Session)

**E. DISCUSSION**

1. Sidewalk project petition
2. Review Town Administrator profile and approve for Collins Center
3. Oxford School bell
4. Health Insurance rate changes
5. Request from Town Accountant for additional hours in the Accounting Department
6. Harbormaster position

**F. CORRESPONDENCE**

1. Request from Board of Health for Use of Town Counsel re: Town Administrator's powers and duties related to the Health Office
2. Petition re: Almond Street parking and street signage

**NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen is Monday, **August 31, 2015**

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

1. Town Hall – Personnel