

**FAIRHAVEN BOARD OF SELECTMEN**  
*Monday, August 31, 2015*  
*6:30 p.m.*  
*Town Hall – 40 Center Street – Banquet Room*

**A. MINUTES**

1. Approve the minutes of the **July 6, 2015** meeting, **executive** session
2. Approve the minutes of the **August 21, 2015** meeting, **open** session
3. Approve the minutes of the **August 21, 2015** meeting, **executive** session

**B. EXECUTIVE SECRETARY'S REPORT**

**C. ACTION**

1. Set pay rate for intern help in the Accountant's Office
2. Declare vacancy on the Housing Authority and arrange joint meeting for appointment
3. Approve Loo Aquaculture license
4. Consider request to allow the Beautification Committee to expend from the Route 6 median strip account
5. Approve Buzzard's Bay Watershed Ride to pass through on October 4, 2015
6. Reappoint Cheryl Moniz to the Millicent Library Board of Trustees (Selectmen's rep)
7. Consider appointment of Bryan Wood to Historical Commission (Associate)

**D. APPOINTMENTS**

1. 7:00 p.m. – Meeting with BPW Superintendent Vincent Furtado re: Non-union Sewer/Water grade license comparisons
2. 7:20 p.m. – Meeting with representatives of Beautification Committee, Salvation Army re: Armed Services Wall improvements
3. 7:30 p.m. – Proclamation – Keegan Fike, Eagle Scout recipient
4. 7:45 p.m. – Meeting with Mary Lou Nicholson of "Be a Solution to Pollution"
5. 8:00 p.m. – Meeting with Mark Badwey re: Executive Session policy
6. 8:15 p.m. – Meeting with Bob Konicki and other West Island residents re: proposed fishing piers and Taylor Seafood building
7. 9:00 p.m. – Meeting with Jeff DuPont, LaurelRidge Consulting, re: non-union job classifications

**E. DISCUSSION**

**F. CORRESPONDENCE**

1. Letter from the Personnel Board re: combining the positions of Shellfish Warden and Harbormaster and reclassification to Level 16, Step 5
2. Almond Street petition recommendation – Safety Officer

**NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen is Monday, **September 14, 2015**

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

1. Town Hall – Personnel