

FAIRHAVEN BOARD OF SELECTMEN
Monday, September 14, 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 31, 2015** meeting, **open** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Consider request to allow the Beautification Committee to expend from the Route 6 median strip account and sign bills
2. Approve Eversource gas permit for 13 Fort Street, previously approved by the BPW
3. Approve CLE Contract Amendment #2 for the MacLean's Seafood Building demo project
4. Approve Change Order 2a and 2b for Union Wharf Improvements Phase 1
5. Approve Change Order for CDBG DR – MacLean's Demo – Jay-Mor – for additional paving
6. Request to hold 10th annual Veterans' Day Parade, and invitation for Selectmen to attend
7. Approve November 4, 2015 Lance Cpl. Matthew Rodriguez "Run to Remember" 5K

D. APPOINTMENTS

1. 7:00 p.m. – Public Hearing – Request to increase vehicles on premise (Dealer's License) for First Hot Line Auto Sales, Inc. (Fairhaven Getty Auto Sales), owner: Hatem Elrifai
2. 7:20 p.m. – Meeting with Atty. William Solomon re: cable proposal
3. 7:30 p.m. – Meeting with Animal Control Officer Kelly Massey to discuss funding professional development and increasing puppy fees
4. 7:45 p.m. – Public Hearing continued – Down the Hatch/Earl's Marina for Special Permit/Parking/Noise
5. 8:00 p.m. – Meeting with Kaisa Holloway Cripps re: appointment of an Agricultural Commission (already formed by Town Bylaw)
6. 8:15 p.m. – Meeting with representatives of the Rogers/Oxford Study Committee re: signed agreement with A1 Crane company re: removal of cupola; signed agreement to keep Oxford bell in Fairhaven; formation of an Oxford Bell Committee to find permanent location for the bell
7. 8:30 p.m.- Meeting with Al Benac re: sidewalk renovation project

E. DISCUSSION

1. Town Administrator Screening Committee
2. Consider third meeting a month

F. CORRESPONDENCE

1. Letter of interest from Roger Marcoux for the Community Preservation Committee
2. Request from Frank Fostin to approve Early Retirement Incentive. Retirement date: September 30, 2018
3. Two requests for Authorization of Town Counsel for the Zoning Board of Appeals
4. Almond Street parking petition – response from Safety Officer
5. Letter from the Buzzard's Bay Action Committee requesting office space at the Town Hall

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is Monday, **September 28, 2015**

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