

FAIRHAVEN BOARD OF SELECTMEN
Monday, September 28, 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 **September 14, 2015** meeting, **open** session
3. Approve the minutes of the **September 14, 2015** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. BFC Contract Amendment #1 – Time Extension – CDBG DR MacLean's Seafood Building demo (extend to October 31, 2015)
2. GCG Change Order #1 – Additional Inspection Services – CDBG 14 Francis Street
3. CDBG 2013 Elliot Lane Extension Request – Extend to 12/31/2015
4. SRPEDD Contract Amendment #1 – Scope Modification – South Coast Rail Technical Assistant Grant
5. Requested appointments to Bell Committee: Lee Baumgartner, Susan Loo, Jacqueline Kenworthy, Nancy Perry, and John Rogers
6. Approve the creation of a Beautification Committee gift account
7. FEMA Authorization form for curb repairs related to Blizzard of January 26-28, 2015

D. APPOINTMENTS

1. 7:00 p.m. – Public Hearing continued – Spring Street Auto
2. 7:30 p.m. – Meeting with representatives of the Buzzard's Bay Action Committee re: use of Town Hall for office space
3. 7:45 p.m. – Joseph Booth – Cable Television proposal
4. 8:00 p.m. – Joint meeting with the Housing Authority for purposes of appointment to vacancy. Applicants are Thomas Arsenault and Edward Dorschied
5. 8:15 p.m. – Doug Cameron and Ross Kessler – discussion of West Island fishing piers
6. 8:30 p.m. – Liquor License transfer – Bayside?

E. DISCUSSION

1. Rogers-Oxford proposals received September 23, 2015
2. Rogers-Oxford "tag" sale
3. Social Media Use policy
4. Consider revisions to license renewal processes

F. CORRESPONDENCE

1. Request from Frank Fostin to approve Early Retirement Incentive. Retirement date: September 30, 2018
2. Town Counsel letter – Oxford bell, cupola
3. Request from Wayne Fostin to carry over four vacation days
4. Request from Police Chief to grant educational benefits per Police Union contract to Matthew Sobral and Jerome Penha for obtained Bachelor's degrees
5. Authorization of Legal Services – Building Department
6. Letter from Beautification Committee re: bill payment
7. Letter from Patricia Baker re: Goulart Memorial Drive speeding concern
8. Letter from Robert Sullivan re: removal of No Parking signs on Balsam Street

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is Wednesday, **October 7, 2015**

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