

FAIRHAVEN BOARD OF SELECTMEN
Monday, November 23, 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 **November 9, 2015** meeting, **open** session
3. Approve the minutes of the **November 9, 2015** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Approve Eversource gas permits for 366 Main Street, 18 Kane Street, 35 Hacker Street and 31 Brook Drive, all previously approved by the BPW
2. Consider appointments of Helena Oliveira, Debra Lambalot, and Kathy Groh to the Fairhaven Bell Committee
3. Appoint Jennifer Polochick, Anne O'Brien and Lindsay Gordon to the Wellness Committee
4. CLE work order #3 – Union Wharf Bulkhead Project

D. APPOINTMENTS

1. 7:00 p.m. – Public Hearing – One pole location on Huttleston Avenue, North of Arsene Street
2. 7:05 p.m. – Meeting with Taylor Seafood and West Island LLC re: Taylor Seafood building/license status
3. 7:10 p.m. – Meeting with Town Administrator Screening Committee re: Town Administrator recommendations
4. 7:30 p.m. – Meeting with Kristen Lancaster re: Neediest Families Fund
5. 7:45 p.m. – Public Hearing – Tax Classification hearing
6. 8:00 p.m. – Public Hearing continuation – Spring Street Auto
7. 8:30 p.m. – Meeting with Kathleen Sturtevant re: remote participation

E. DISCUSSION

1. Boards and Committees – Government Access coverage
2. Site plan requirements – Class I and II and repair license renewals
3. Compile questions for developers for December 3 meeting

F. CORRESPONDENCE

1. Letter from Animal Control Officer re: budget

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is Thursday, **December 3, 2015**

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