

FAIRHAVEN BOARD OF SELECTMEN
Tuesday, December 8, 2015
6:30 p.m.
Town Hall – 40 Center Street – Banquet Room

A. MINUTES

1. Approve the minutes of the **November 23, 2015** meeting, **open** session
2. Approve the minutes of the **November 23, 2015** meeting, **executive** session
3. Approve the minutes of the **December 3, 2015** meeting, **open** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Annual renewals
2. Review/accept Aquaculture Rules and Regulations
3. Approve Eversource gas permits for 191 Main Street; 1 Stetson Ave; 1 Green Street – previously approved by the BPW
4. Approve meeting schedule for January through March
5. Set deadline for Rogers School proposals
6. Appoint Denise Valois and Bill Farrell to the Wellness Committee

D. APPOINTMENTS

1. 7:00 p.m. – Presentation – Nature Conservancy partnership re: oyster reef project
2. 7:20 p.m. – CDBG hearing – FY16 application
3. 7:30 p.m. – Al Benac re: 9-11 coin display
4. 7:30 p.m. – Employee disciplinary hearing – Executive Session
5. 8:30 p.m. – Employee disciplinary hearing – Executive Session

E. DISCUSSION

1. Non-union job evaluation – Jeff DuPont
2. Review EAP proposals
3. Set deadline for street acceptances and articles
4. **Town Administrator candidates**

F. CORRESPONDENCE

1. Request from Island Provisions, d/b/a Mackatan General Store, to change beer/wine sales hours to Monday through Saturday 8:00 a.m. to 11:00 p.m. and Sunday from 10:00 a.m. to 11:00 p.m.
2. Memo from the Board of Health re: Tie-in Demand Notices

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is Monday, **December 21, 2015** at 6:30 p.m.

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