

**FAIRHAVEN BOARD OF SELECTMEN**  
*Monday, December 21, 2015*  
*6:30 p.m.*  
*Town Hall – 40 Center Street – Banquet Room*

**A. MINUTES**

1. Approve the minutes of the **December 3, 2015** meeting, **open** session
2. Approve the minutes of the **December 3, 2015** meeting, **executive** session
3. Approve the minutes of the **December 5, 2015** meeting, **open** session
4. Approve the minutes of the **December 5, 2015** meeting, **executive** session
5. Approve the minutes of the **December 8, 2015** meeting, **open** session
6. Approve the minutes of the **December 8, 2015** meeting, **executive** session

**B. EXECUTIVE SECRETARY'S REPORT**

**C. ACTION**

1. Annual license renewals
2. Auto dealer and auto repair license renewals
3. Consider approval of the Paul Revere Bell Committee Bell Viewing and Key policies
4. Letter of support from Republican Town Committee Chairman Kim Hyland for Nils Isaksen to be appointed to the Board of Registrars for the Republican Party
5. Accept letter of resignation from Chris Richard from the Historical Commission
6. Approve Eversource gas permits for 3 Jason Terrace; and intersection of Howland Road and Main Street
7. Consider Unemployment Compensation Service Agreement
8. Consider appointment of Warren Rensehausen to the Wellness Committee
9. Expenditure requests from Cable Advisory Committee

**D. APPOINTMENTS**

1. 7:00 p.m. – Public Hearing – Capital Planning Committee presents five-year plan
2. 7:15 p.m. – Review Union Wharf rental contracts
3. 7:30 p.m. – Continuation of remote participation discussion
4. 8:00 p.m. – Disciplinary hearing

**E. DISCUSSION**

1. Committee appointments – proof of residency and exemption for ad hoc committees
2. Request from BPW to use Selectmen engineering budget line for Rockland Street legal description, layout, etc.
3. Rogers School RFP
4. Oxford School – consider offers from Sherwood Construction and Stratford Group
5. Jeff Osuch retirement

**F. CORRESPONDENCE**

1. Request from Rod Taylor to change the name on aquaculture license
2. Letter of support from Kristine Daniels of the Cultural Council for the painted electrical box concept
3. Memo from Safety Officer re: Rogers School safety signs

**NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen is Monday, **January 4, 2015** at 6:30 p.m.

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

1. Town Administrator negotiations