

# **FAIRHAVEN BOARD OF SELECTMEN**

*February 6, 2012*

*6:30 p.m.*

*Town Hall Banquet Room*

## **A. APPOINTMENTS**

1. 7:00 p.m. NSTAR Conduit Location – Balsam Street
2. 7:10 p.m. NSTAR Conduit Location – Fort Street
3. 7:20 p.m. Discussion with Police Chief Michael Myers regarding Police budget.

## **B. EXECUTIVE SECRETARY'S REPORT**

## **C. ACTION**

1. Approve the minutes of the January 23 meeting, open session.
2. Approve the minutes of the January 23 meeting, executive session.
3. Approve donations to Animal Shelter Gift Account.
4. Approve auditorium use for Footlights Repertory Co., May 7 through 12, 2012.
5. Request from Police Chief Michael Myers to appoint Donna L. Wunschel, Emma C. O'Donnell and Maureen C. Best as part-time/per diem Dispatchers for the Fairhaven Police Department.
6. Select order of Annual Town Meeting – pull strips.
7. Sign Waste Disposal Services Agreement – Frade's Disposal, Inc
8. Sign Waste Disposal Services Agreement – Howland
9. NSTAR Gas Permit for 16 Welcome St. (Approved by BPW)
10. Appoint Ivey Winkler to Veteran's Office vacancy.

## **D. SELECTMEN DISCUSSION ITEMS**

1. Efforts to bring all minutes, agendas online and possible Facebook page.
2. Town Counsel's opinion of February 15, 2012 Special Town Meeting petition articles.
3. House 922: Bill that would allow towns to use Credit Unions as depositories.
4. Select Town Report Cover.

## **E. CORRESPONDENCE**

1. From UMass Amherst, re: Keystone Forest Conservation
2. ACO Cat Mindlin re: volunteer injury
3. ACO re: Dog Nuisance
4. ACO re: Dog Quarantine.
5. Town Counsel re: Town liability for trees at 25 Union Street.
6. Lyle K. Drew re: 5K run/Walk on West Island to benefit Fairhaven Cross Country.

7. Letter from Deputy General Counsel George Driscoll to School Superintendent Robert Baldwin, re: Rogers Elementary School Project Funding Agreement.
8. Request from Town Collector Carol Brandolini to utilize the Early Retirement Incentive.
9. Letter from Scott Brown, thanking Town for invitation to Bicentennial party.
10. Letter from Wayne Oliveira, Chairman of the Bicentennial Committee, inviting all to come to the 200<sup>th</sup> birthday party for the Town on February 25, 2012.
11. Dorothy Reid re: opening on Council on Aging Board.

#### **F. NOTES AND ANNOUNCEMENTS**

- The next Board of Selectmen meeting will be Wednesday, February 22, 2012.
- Saturday, February 11 – Valentine’s Dance at the VFW Hall, 7:00 p.m. All proceeds go to the Vietnam Veteran’s “Moving Wall”.

**G. EXECUTIVE SESSION** – Clerical Union Contract, Pending Litigation with Tibbetts Engineering Corp.