

FAIRHAVEN BOARD OF SELECTMEN

Monday, March 19, 2012

6:30 p.m.

Town Hall Banquet Room

A. MINUTES

1. Approve the minutes of the **March 5, 2012** meeting, **open** session.
2. Approve the minutes of the **March 5, 2012** meeting, **executive** session.

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Make appointments to the Bike Path Committee – Ken Pottel, Bob Espindola, Julianne Kelly, Rene Fleurent, Mat Coes, Jane Bettencourt, Mark Badwey, Kathleen Sturtevant, Nancy Greene, Gregory Bettencourt, and Peter DeTerra.
2. Vote to accept Historical Restriction on the High School in accordance to Massachusetts Historical Commission agreement for funding.
3. Set deadline for May 5, 2012 Special Town Meeting warrant.
4. Approve Animal Shelter donation in the amount of \$90.10.
5. Approve poll workers for April 2 Town Election.
6. Approve “First Day of Issue” cancellation stamp for the Bicentennial Committee – design attached.
7. Appoint David Gordon to Union vacancy on Fire Apparatus Committee.

D. APPOINTMENTS

1. 6:45 p.m. – Meeting with Bradford Souza regarding a proposed Article for Special Town Meeting – Cushman Park easement.
2. 7:00 p.m. – Continued hearing for Getty Auto Sales for Increase of Vehicle Limit.
3. 7:15 p.m. – Public Hearing – Tree Removal along Spring Street.
4. 7:25 p.m. – Meeting with John Rogers of the EMA regarding budget.

E. DISCUSSION

1. GASB45 Actuarial Valuation
2. McGuirk land offer – Information from Assessors and Building Commissioner.

F. CORRESPONDENCE

1. Town Counsel's opinion of petitioned Articles for Annual Town Meeting.
2. Invitation to Annual Candidates' Night at the West Island Community House, 41 Causeway Rd, on Wednesday, March 28 at 7:00 p.m. Refreshments will be served. All are welcome.
3. Request from New England Marine Renewable Energy Center to use the parking lot on Union Street wharf next to Kelly Shipyard on June 22, 2012 to conduct a public display of ocean renewable energy technology.
4. Request to approve a September 29, 2012 5K Memorial Walk/Run in the memory of Katie Brienzo.
5. MassDOT state highway street sweeping will begin on March 19, 2012.

6. Inter-office memo from the Assessors regarding transfers from overlay to surplus.
7. Invitation from Coastline Elderly Services to a Legislative Breakfast on Friday, March 23 from 8:30 a.m. to 11:00 a.m. at the Dartmouth COA, 628 Dartmouth St.
8. Letter from BPW Superintendent regarding the signing of Brown and Caldwell's Amendment 4.
9. Invitation to the Fairhaven Community Blood Drive, Thursday, March 22, from 1:30 to 6:30 p.m. at the Fairhaven Recreation Center, 227 Huttleston Ave.
10. Letter from COA director Anne Sylvia regarding a new van from SRTA.
11. Letter from ZBA re: wind turbines
12. Letter from Bill Roth regarding wind turbine setbacks

NOTES AND ANNOUNCEMENTS

1. The next meeting of the Fairhaven Board of Selectmen will be March 27? at 6:30 p.m. in the Town Hall Banquet Room.
2. Reminder: There will be an informational meeting for all retired Town and school employees on Monday, March 26 at 10:30 a.m. in the Town Hall Banquet Room.