

FAIRHAVEN BOARD OF SELECTMEN

Monday, April 23, 2012

6:30 p.m.

Town Hall Banquet Room

A. MINUTES

1. Approve the minutes of the **April 9, 2012** meeting, **open** session.
2. Approve the minutes of the **April 9, 2012** meeting, **executive** session.
3. Approve the minutes of the **April 11, 2012** meeting, **open** session.

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Review Town Hall Auditorium application for "Music Center – Recital" on October 20, 2012 from 6:00 to 10:00 p.m.
2. Approve an NSTAR gas permit for 16 Jesse St. between Main St. and Alden Rd.
3. Approve an NSTAR gas permit for 244 Main St. between Hedge St. and Taber St.
4. Approve an NSTAR gas permit for 72 Chestnut St. between Church St. and South St.
5. Approve an NSTAR gas permit for 355 Sconticut Neck Rd. between Capeview St. and Holiday Dr.
6. Approve an NSTAR gas permit for 14 Calumet Rd between Torrington Rd and the dead end
7. Approve an NSTAR gas permit for Park Ave between Huttleston Ave and Bridge St.
8. Approve a different polling location for Precinct 5 for September and November elections, because Wood School will not be available – Recreation Center a possibility
9. Award site clearing contract to P.M. Zilioli, Inc for the new elementary school
10. Appoint Gail Isaksen to Rogers/Oxford Study Committee
11. Accept donation from West Island Improvement Association for EMA
12. Appoint Vincent Marron to the Fairhaven Sustainability Committee
13. Appoint Michael Silvia to SRTA Commission – Bob Espindola to be alternate

D. APPOINTMENTS

1. 7:00 p.m. – Meeting with Richard Senna and Attorney Kenneth Littman regarding ongoing neighbor dispute on Courtlyn Way

E. DISCUSSION

1. Changes to Special Town Meeting and Annual Town Meeting/Article 4 recommendations
2. Discussion on moving the Office of Tourism
3. Request from Bob Espindola to discuss Department of Revenue - Comprehensive Financial Management Review
4. Request from Bob Espindola to discuss proposal for RFP services – Solar project at Wood School
5. Request from Bob Espindola to discuss Board of Selectmen responsibilities, policies and procedures, including: rent of public buildings, use of town resources to support private or non-profit functions, annual contract renewal – bidding requirements, and appointments to committees

F. CORRESPONDENCE

1. Communication from Town Accountant asking Boards and Committees to appoint a designee for submitting bills, and an alternate
2. Invitation from Town of Dighton to 300th birthday on May 12, 2012
3. Letter from Jaime DeSousa asking to be appointed to the Board of Appeals
4. Invitation from the Fairhaven Bicentennial Committee member Gerry Payette to attend the Vietnam Moving Wall opening ceremony at Cushman Park on July 6, 2012 at noon
5. Notice from the Dept. of Labor Relations – prehearing conference scheduled for September 21, 2012 at 10:00 a.m. and formal hearing scheduled for October 23, 2012 at 10:00 a.m.
6. Letter from Bill Roth re: Bike Path possibilities
7. Letter from Bonne DeSousa regarding Fairhaven support for a Mattapoisett Bike Path event
8. Request from Sheriff Thomas Hodgson for authorization for deputy sheriffs to work details in Fairhaven
9. Letter from Division of Marine Fisheries – the North Cove is open to shellfishing
10. Request to change the date of the New England Marine Renewable Energy Center demonstration (NEMREC) on the Union Street wharf from June 22 to July 8. Previously approved at March 19 meeting.

NOTES AND ANNOUNCEMENTS

1. The next meeting of the Fairhaven Board of Selectmen will be **April 30** at 6:30 p.m. in the Town Hall Banquet Room