

FAIRHAVEN BOARD OF SELECTMEN

Monday, April 30, 2012

6:30 p.m.

Town Hall Banquet Room

A. MINUTES

1. Approve the minutes of the **April 11, 2012** meeting, **open** session.
2. Approve the minutes of the **April 23, 2012** meeting, **open** session.

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Appoint Stephen Remen and Jean Van Orman to the Conservation Commission.
2. Appoint Edward Norman to Natural Resources Deputy, pending CORI check; Mr. Murphy to sign CORI
3. Appoint Richard Ferreira to Constable

D. APPOINTMENTS

1. 6:45 p.m. – Meeting with Wayne Oliveira regarding a Bicentennial town litter clean-up day
2. 7:00 p.m. – Public Hearing – Pole Hearing – Cottonwood, north of Cherrystone for one conduit
3. 7:05 p.m. – Public Hearing – Pole Hearing – Fort St., north of Church St. for one conduit
4. 7:10 p.m. – Public Hearing – Pole Hearing – Main St., south of Huttleston Ave for one pole replacement

E. DISCUSSION

1. Highway and Parks union settled – recommendation needed for Special Town Meeting Article 3
2. Emma Jean's Special Town Meeting article amendment
3. Audit Financial Statements for Fiscal Year 2011

F. CORRESPONDENCE

1. Phone call received from Governor Patrick's Office – he sends his apologies, but he is unable to attend the Bicentennial Parade on July 8.
2. Invitation from the Fairhaven Business Association to attend their next meeting on Tuesday, May 1, at 10:30 a.m. in the Town Hall Banquet Room. R.S.V.P. requested
3. Division of Marine Fisheries: shellfish beds re-opened

NOTES AND ANNOUNCEMENTS

1. Fairhaven Blood Drive at the Fairhaven Recreation Center, 227 Huttleston Ave, on May 24, 2012 from 1:30 to 6:30 p.m.
2. There will be a Precinct Meeting for all elected Town Meeting members at the Elizabeth Hastings Middle School, Walter Silveira Auditorium on Wednesday, May 2, 2012. Since all Selectmen will be present, this will also be posted as a Selectmen's meeting
3. The next scheduled meeting of the Board of Selectmen is May 5, 2012, at 8:15 a.m.
4. The next regular business meeting of the Board of Selectmen is May 7, 2012 at 6:30 p.m.

EXECUTIVE SESSION: Blue Sky Power Contract