

**FAIRHAVEN BOARD OF SELECTMEN**

*Monday, May 21, 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 30, 2012** meeting, **open** session.
3. Approve the minutes of the **April 30, 2012** meeting, **executive** session.
4. Approve the minutes of the **May 5, 2012** meeting, **open** session.
5. Approve the minutes of the **May 7, 2012** meeting, **open** session

**B. EXECUTIVE SECRETARY'S REPORT**

**C. ACTION**

1. Sign letter to Representative Straus – Bill 3917, 911 ambulance reimbursement rates
2. Appoint Antoinette O'Leary to Intern for the Planning and Economic Development department
3. Approve use of the Town Hall for five evenings in the summer from 7:00 to 9:00 p.m.: July 12, July 19, July 26, August 2, August 9 (all Thursday evenings) for the Fairhaven Improvement Association's "Music in the Center" summer concert series
4. Sign Contract Amendment 5 to Brown and Caldwell Agreement
5. Sign copies of the Contract for Designer Services – Amendment No. 2 – for HMFH Architects
6. Award bid for Town Hall Exterior Renovation to LaLiberty Construction Inc of Bourne, MA in the amount of \$53,323.00
7. Sign Tinkham Pond Emergency Action Plan
8. Vote to separate Timothy Rock and Michael Lemaire from the Police Department

**D. APPOINTMENTS**

1. 6:45 p.m. – Getty Application – Conditions met
2. 7:00 p.m. – Meeting with the Fairhaven Business Association – general discussion and consideration of business sign use
3. 7:30 p.m. – Meeting with Attorney Kenneth Littman regarding an ongoing neighbor dispute on Courtlyn Way
4. 7:45 p.m. – (Executive Session) – Meeting with Town Planner William Roth to discuss possible land purchase and Town Planner contract
5. 8:00 p.m. – Meeting with Jack Eggelston of Blue Sky Power

**E. DISCUSSION**

1. Use of Town Counsel
2. Policy for setting agendas and procedures for entering Executive Session
3. E-mail policy?

**F. CORRESPONDENCE**

1. Invitation to the Fairhaven Memorial Day Parade on Monday, May 28, 2012, to assemble at Fairhaven Center at 8:00 a.m.

2. Request from Students for the Homeless, requesting a proclamation for St. Joseph's School for their efforts in helping the homeless over the past year
3. Letter from the Division of Marine Fisheries granting permission to transplant quahogs from May 4 to June 15
4. Request from Bonne DeSousa for permission to hold a "Friends of the Mattapoisett Bicycle and Recreational Path" event through Fairhaven. The ride will use the Phoenix Bike Path, Sconticut Neck and Goulart Memorial Boulevard
5. Letter from Anne Kakley re: Notary reimbursement
6. Letter from DOR re: waiting list for Financial Management Review
7. Correspondence from Senator Kerry's office – the Senator cannot attend the Bicentennial parade on July 8.
8. Correspondence from the Acushnet selectmen – they will be in attendance at the July 8 Bicentennial parade
9. Letter from Steve Remen – he will be unable to serve on the Conservation Commission

#### **NOTES AND ANNOUNCEMENTS**

1. The next scheduled meeting of the Fairhaven Board of Selectmen will be **June 4** at 6:30 p.m. in the Town Hall Banquet Room

#### **EXECUTIVE SESSION**

1. Land Acquisition
2. Town Planner Contract
- 3.