

FAIRHAVEN BOARD OF SELECTMEN

Monday, June 4, 2012

6:30 p.m.

Town Hall Banquet Room

A. MINUTES

1. Approve the minutes of the **May 21, 2012** meeting, **open** session.
2. Approve the minutes of the **May 21, 2012** meeting, **executive** session.

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Annual re-appointments to boards and committees
2. Authorize Chairman to sign accepting acquisition paperwork for McGuirk land donation
3. Sign letter to Department of Public Utilities regarding NSTAR Electric performance in hurricanes
4. Approve NSTAR gas permit for 30 Nancy Street between Mina Street and Andrew Avenue
5. Approve NSTAR gas permit for 8 & 9 Eddy Street
6. Appoint John Dallen to Conservation Commission
7. Approve use of Town Hall Auditorium for Millicent Library programs on Wednesday, June 7, Tuesday, July 10, and Wednesday, August 8.
8. Sign Field Engineering plans (paper and mylar) for Mill Rd/Bridge St alteration
9. Sign Police Officer appointment list
10. Approve erection of Bocce court for the Council on Aging (United Way Mini Grant recipient)

D. APPOINTMENTS

1. 6:45 p.m. – Ann Richard – Unsung Heroine award and proclamation
2. 7:00 p.m. – Christopher Richard – Office of Tourism move
3. 7:15 p.m. – Tree Hearing for eight (8) trees on Fort St

E. DISCUSSION

1. Request to use Town Counsel

F. CORRESPONDENCE

1. Letter from Albert Benac regarding progress at the Verizon utility hut
2. Letter from Phil Washko requesting appointment to the Zoning Board of Appeals
3. Letter from Gerry Payette, requesting permission to gather a collage of pictures of the Vietnam Moving Wall on the week of July 4 and display it in the Town Hall
4. Letter regarding noise complaint at Down the Hatch
5. Letter from Building Commissioner regarding safety conditions at Down the Hatch

NOTES AND ANNOUNCEMENTS

1. The next scheduled meeting of the Fairhaven Board of Selectmen will be **June 18** at 6:30 p.m. in the West Island Community Building, 41 Causeway Road

EXECUTIVE SESSION

1. Landfill Project Contract – Blue Sky Power
2. Worker's Compensation – David Hopwood