

FAIRHAVEN BOARD OF SELECTMEN

Monday, September 17, 2012

6:30 p.m.

Town Hall Banquet Room

A. MINUTES

1. Approve the minutes of the **September 4, 2012** meeting, **open** session.
2. Approve the minutes of the **September 4, 2012** meeting, **executive** session.

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Approve and sign application to the State's Sewer Relief Fund for FY13
2. Citation for George Gracia, Chief Wire Inspector since 2001
3. Appoint Eugene Robert and Maria DeOliveira to the Commission on Disability
4. Appoint Antoinette O'Leary to Deputy Shellfish Warden
5. Appoint Maureen C. Best to full-time dispatcher position
6. Approve one-day all-alcohol license for Ice Chest for the Fifth Annual Chest Fest on Sunday, September 30, 2012
7. Approve NSTAR gas permit for 120 Green Street between Washington and Center Streets (previously approved by BPW)
8. Approve NSTAR gas permit for 27 and 28 Hamlet Street between Babbit and Stephen Streets (previously approved by BPW)
9. Approve NSTAR gas permit for the intersection of Church and Pleasant Streets (previously approved by BPW)
10. Approve NSTAR gas permit for 21 South Street between Fort and Green Streets (previously approved by BPW)
11. Approve NSTAR gas permit for 37 Pleasant Street between Farmfield and Cottage Streets (previously approved by BPW)
12. Approve NSTAR gas permit for Eddy Street between Mill Road and the dead end (previously approved by BPW)
13. Approve NSTAR gas permit for 333 Huttleston Ave on the Hamlet Street side (previously approved by BPW)
14. Send notice to Robert Antil to notify of hearing regarding Package Store/Beer and Wine License for 249 Adams St.

D. APPOINTMENTS

1. 6:45 p.m. – Make appointment to Sergeant
2. 7:00 p.m. – Appointment with Bill Roth – CDBG 2013 Community Development Strategy

E. DISCUSSION

1. Washburn Ave land donation

F. CORRESPONDENCE

1. Invitation to the 2012 Annual Meeting of the Association of Town Finance Committees
2. Freedom of Information Act request for unredacted copy of Joe Morra's resignation letter

NOTES AND ANNOUNCEMENTS

1. The next scheduled meeting of the Fairhaven Board of Selectmen will be **Monday, October 1** at 6:30 p.m. at the Town Hall

EXECUTIVE SESSION

Neighborhood dispute