

FAIRHAVEN BOARD OF SELECTMEN

Monday, January 7, 2013

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **December 27, 2012** meeting, **open** session
2. Approve the minutes of the **December 27, 2012** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Approve Annual Report for the Selectmen's Office – last chance for changes
2. Accept donation to the Animal Shelter totaling \$465.00
3. Pick cover for Annual Report
4. Make appointments to Cable Access Committee
5. Approve waste disposal contract with Frade's Disposal

D. APPOINTMENTS

1. 8:00 p.m. – Fire Chief – Executive session
2. 8:30 p.m. – Police Chief – Executive session

E. DISCUSSION

1. Executive Session minutes policy
2. Middle Street parking issue
3. Consider name change of Bike Path Committee to Bikeway Committee

F. CORRESPONDENCE

1. Request from Lyle Drew, Co-Director of the West Island 5K, seeking approval for the 2nd Annual West Island 5K Run/Walk and Kids Mail Fun Run for April 28, 2013. Also requesting the no-fee use of Hoppy's Landing for parking that one day

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Fairhaven Board of Selectmen will be **Tuesday, January 22** at 6:30 p.m. at the Town Hall Banquet Room
2. Special Board of Selectmen meetings will be held on Tuesday, **January 8** at 2:00 p.m., and Wednesday, **January 16**, at 7:00 p.m. – these meetings will be informational and will pertain to the findings of the DOR Financial Review
3. Reminder that all Fairhaven municipal employees, boards and committee members must complete online training in conflict of interest law every two years. If you have not completed the training or you are due for another session, you must complete the training by April 5, 2013. For more information, contact the Town Clerk at (508) 979-4025

EXECUTIVE SESSION

Meeting with Police chief and Fire chief – Clerical Union negotiations
Police Personnel
Cushman Park Land Easement