

FAIRHAVEN BOARD OF SELECTMEN

Monday, May 20, 2013

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **May 6, 2013** meeting, **open** session
2. Approve the minutes of the **May 6, 2013** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Approve NSTAR gas permit – Samoset Circle at Copicut Path – approved by the BPW
2. Approve NSTAR gas permit – Green Street at Phoenix Street – approved by the BPW
3. Approve NSTAR gas permit – 18 Hamlet Street – approved by the BPW
4. Approve NSTAR gas permit – 110 Sconticut Neck Rd – approved by the BPW
5. Approve use of auditorium for EPA to hold a public informational meeting re: New Bedford Harbor Superfund site
6. Approve use of Town Hall for the “Music in the Center” concert series
7. Donations totaling \$605 to the EMA gift account

D. APPOINTMENTS

1. 7:00 p.m. – Proclamation for Al Borges
2. 7:05 p.m. – SRPEDD Priority Protection – PPA and PDA maps
3. 7:30 p.m. – Public Hearing – Transfer of Restaurant/Beer & Wine license and an Altered Premise (site specific)
4. 7:45 p.m. – Meeting with Cathy Melanson of the Fairhaven Business Association re: fraudulent letters
5. 7:50 p.m. – Meeting with the Harbormaster and Shellfish Warden re: Round Cove and Senior Cove – quahogs

E. DISCUSSION

1. Annual re-appointments
2. Assistant Assessor screening
3. Indirect costs

F. CORRESPONDENCE

1. Request from Ed Potkay to restrict parking on Adams Street from Huttleston Ave to Bridge Street
2. Request from Laura Frazier of Northeast Maritime Institute for a crosswalk at the corner of Walnut Street and Washington Street
3. Request from the Fairhaven Housing Authority to approve a crosswalk at Oxford Terrace, 275 Main Street
4. Letter from Kathleen Clement, Fairhaven Memorial Day Committee, extending invitation to the 2013 Fairhaven Memorial Day Parade and Ceremonies on Monday, May 27, 2013

NOTES AND ANNOUNCEMENTS

1. The next meeting of the Fairhaven Board of Selectmen will be on **Monday, June 3** at 6:30 p.m. in the Town Hall Banquet Room

EXECUTIVE SESSION - Pursuant to MGL Ch. 30 § 21

1. To discuss strategy with respect to collective bargaining – Clerical, Fire, Police, Dispatchers Union Negotiations
2. To conduct contract negotiations with non-union personnel – part-time benefits
3. To conduct contract negotiations with nonunion personnel – Director of Planning and Economic Development
4. To discuss strategy with respect to collective bargaining or litigation – Seaport Inn