

**FAIRHAVEN BOARD OF SELECTMEN**

*Monday, August 26, 2013*

*6:30 p.m.*

*Town Hall – Banquet Room*

**A. MINUTES**

1. Approve the minutes of the **August 8, 2013** meeting, **open** session
2. Approve the minutes of the **August 8, 2013** meeting, **executive** session

**B. EXECUTIVE SECRETARY'S REPORT**

**C. ACTION**

1. NSTAR gas permit – 3 Judson Drive between Gelette Road and dead end (previously approved by BPW)
2. NSTAR gas permit – 30 Hamlet Street between Babbitt Stephen Streets (previously approved by BPW)
3. NSTAR gas permit – 34 Walnut Street between Center and Washington Streets (previously approved by the BPW)
4. Accept donations totaling \$315.00 to the Animal Shelter Gift Account
5. Approve polling locations for the September 9, 2013 Board of Health election
6. Sign lease agreement with Thomas Allaire for Hoppy's Landing storage area rental
7. Authorize Bill Roth to submit a letter of interest for a CDBG-DR grant for Union Wharf
8. Create a Bikeway Committee Gift Account
9. Request from the Buzzard's Bay Coalition to hold the Watershed Ride, to pass through Fairhaven, on October 6, 2013
10. Request from Emilia Crotty and others to hold the 2013 Fairhaven Turkey Trot on Thursday, November 28, 2013
11. Request from Pretty Paws Bakery to hold a Halloween Dog Parade on October 19 at 11:00 a.m.

**D. APPOINTMENTS**

1. 7:30 p.m. – Meeting with the Harbormaster re: slips at Seaport Inn
2. 8:30 p.m. – Meeting with Fire Chief in Executive Session re: ambulance billing

**E. DISCUSSION**

1. Job posting for Administrative Assistant in Veteran's Services
2. Outstanding bill from Kopelman and Paige
3. Town Counsel bids
4. Health Insurance – Town employees
5. Landfill solar Schedule Z/School Department

**F. CORRESPONDENCE**

1. An invitation from the Dartmouth 350<sup>th</sup> Parade Committee to the September 7, 2014 parade
2. Request for use of Town Counsel from the Board of Public Works
3. Request for use of Town Counsel from the ZBA
4. Letter from Michael McCormack re: land donation off Akin Street
5. Letter from Terry Cripps re: tree removal on Mulberry Street

**NOTES AND ANNOUNCEMENTS**

1. The next regular meeting of the Fairhaven Board of Selectmen will be on **Monday, September 9** at 6:30 p.m. in the Town Hall Banquet Room

2. There will be a community Open House at the New Wood School on **Friday, August 30** from 3:00 to 7:00 p.m. and **Saturday, August 31** from 10:00 a.m. to 2:00 p.m.

**EXECUTIVE SESSION - Pursuant to MGL Ch. 30A § 21**

1. To discuss strategy with respect to collective bargaining – Police, Dispatchers, Fire, Clerical Unions
2. To discuss strategy with respect to collective bargaining – Clerical Union grievance
3. To discuss strategy with respect to collective bargaining or litigation – Digester
4. To discuss trade secrets or confidential, competitively-sensitive or other proprietary information – Ambulance billing