

FAIRHAVEN BOARD OF SELECTMEN

Monday, October 21, 2013

6:00 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **October 7, 2013** meeting, **open** session
2. Approve the minutes of the **October 7, 2013** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Sign bond paperwork for long-term school borrowing
2. Accept an anonymous \$600 donation to the EMA gift account
3. Set lease rate for Union Wharf Lobster Basin slips for 2014
4. Sign Contract for Project Management Services Amendment #4 with Daedalus for New School
5. Review and approve Boards and Committees form for annual re-appointments

D. APPOINTMENTS

1. 6:10 p.m. – Interview – Kopelman and Paige
2. 6:30 p.m. – Interview – Thomas Crotty
3. 6:50 p.m. – Interview – Joseph Michaud
4. 7:15 p.m. – Meeting with Michelle Stormo of Compassionate Care Clinics

E. DISCUSSION

1. Energy RFP discussion

F. CORRESPONDENCE

1. Request to hold a superhero-themed 5K to benefit Boston Children's Hospital. The Fort Phoenix 5K is scheduled for October 4, 2014
2. Nakata Land offer from Maryanne Suprenant
3. Letter of resignation from Cat Mindlin, Animal Control Officer*

NOTES AND ANNOUNCEMENTS

1. The next regular meeting of the Fairhaven Board of Selectmen will be on **Monday, November 4** at 6:30 p.m. in the Town Hall Banquet Room
2. Reserve booth space now for Old-Time Holiday Shops – the Old-Time Holiday Shops will be on Saturday, December 14, 2013 from 10:00 a.m. to 4:00 p.m. Reserve your space with Office of Tourism by calling 508-979-4085

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

1. To discuss strategy with respect to collective bargaining – Police, Dispatchers, Fire Unions
2. Potential litigation

*Received 10/17/2013, after agenda was posted