

FAIRHAVEN BOARD OF SELECTMEN
Monday, November 9, 2015
6:30 p.m.
Town Hall – 40 Center Street – Banquet Room

A. MINUTES

1. Approve the minutes of the **October 26, 2015** meeting, **open** session
2. Approve the minutes of the **October 26, 2015** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Accept donation from Allen Days/Fairhaven Road Race for Cushman Park fence gates
2. Exercise Right of First Refusal for 237 New Boston Road
3. Accept \$300 donation from Kathy Lopes of the Ft. Phoenix 5K for the Dog Park Committee
4. Approve use of auditorium application for Off Broadway School of Dance for December 17 to 19
5. Approve Change Order #10 for the Union Wharf West Bulkhead

D. APPOINTMENTS

1. 6:55 p.m. – Ted Silva – Polar Plunge
2. 7:00 p.m. – Public Hearing – Spring Street Auto – continued hearing and tax title status
3. 7:15 p.m. – Meeting with Todd Stressinger re: aquaculture/hatchery proposal with Taylor Seafood
4. 7:30 p.m. – Meeting with Jay Simmons re: North Street public access (possibly Executive Session)
5. 7:45 p.m. – Meeting with NFIA president Bob Cormier re: NFIA lease

E. DISCUSSION

1. Union Wharf Lobster Basin fees
2. Rogers Oxford Schools and proposals
3. Discuss deficit spending \$100 for employee access to Blue Cross Blue Shield "A healthy me" web application to be reimbursed by \$10,000 Working on Wellness Grant
 - a. Bob Espindola as Wellness Sponsor" and Linda Schick as "Wellness Champion" (requirements for the Working on Wellness Grant)

F. CORRESPONDENCE

1. Memo from COA Director Anne Silvia requesting to hire a part time activity aid (Julio Morales) for 15 hours a week at Level A, Step 1
2. Request from Janet Elliot to remove "Crosswalk" sign in front of 6 Friendly Street

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is Monday, **November 23, 2015**

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