

FAIRHAVEN BOARD OF SELECTMEN
Monday, June 17, 2013
6:00 p.m.
West Island Community Center – Causeway Road

A. MINUTES

1. Approve the minutes of the **June 3, 2013** meeting, **open** session
2. Approve the minutes of the **June 3, 2013** meeting, **executive** session
3. Approve the minutes of the **June 4, 2013** meeting, **open** session
4. Approve the minutes of the **June 4, 2013** meeting, **executive** session
5. Approve the minutes of the **June 6, 2013** meeting, **open** session
6. Approve the minutes of the **June 6, 2013** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Approve and sign warrant for the June 25, 2013 Special State Election
2. Approve and sign Cooperative Agreements for the Federal Excess Property and DOD Excess programs
3. Review request from ConCom Chairman Joseph Taylor for one hour of Town Counsel

D. APPOINTMENTS

1. 6:20 p.m. – Interview with Scott Fahle – Assistant Assessor candidate
2. 6:35 p.m. – Interview with Delfino Garcia – Assistant Assessor candidate
3. 6:50 p.m. – Meeting with Dennis Galvam of NSTAR re: right-of-way vegetation cutting
4. 7:00 p.m. – Hurricane Preparedness meeting with department heads

E. DISCUSSION

1. Review and consider the New Building Department fee schedule
2. July 4/5 Holiday discussion

F. CORRESPONDENCE

1. Reserve Fund Transfer – BPW Park - \$1,000
2. Reserve Fund Transfer – Recreation Center - \$2,513.59

NOTES AND ANNOUNCEMENTS

1. The next regular meeting of the Fairhaven Board of Selectmen will be on **Monday, July 1** at 6:30 p.m. in the Town Hall Banquet Room
2. The Conservation Commission is currently seeking members. Please forward your letter of interest to: Board of Selectmen, 40 Center Street, Fairhaven, MA 02719 or email: selectmen@Fairhaven-MA.gov

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

1. To discuss strategy with respect to collective bargaining – Clerical Union Negotiation, Police Union, Fire Union
2. To discuss the physical condition of an individual – 111F – Police Injury
3. To discuss strategy with respect to collective bargaining or litigation – Fairhaven Wind, LLC