

FAIRHAVEN BOARD OF SELECTMEN

Monday, March 3, 2014

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **February 19**, 2014 meeting, **open** session
2. Approve the minutes of the **February 19**, 2014 meeting, **executive** session
3. Approve the minutes of the **February 20**, 2014 meeting, **open** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Consider appointment(s) to Dog Park Committee
2. Approve Animal Shelter donations totaling \$742
3. Approve Car Dealer's license renewal and Car Repair license renewal for Full Throttle
4. Approve an NSTAR gas permit for 60 Hathaway Street (previously approved by the BPW)
5. Approve an NSTAR gas permit for intersection of Nancy St. and Mina St. (previously approved by the BPW)
6. Approve an NSTAR gas permit for 3-5 Eddy Street (previously approved by the BPW)
7. Approve an NSTAR gas permit for 46 Bay Street (previously approved by the BPW)
8. Approve an NSTAR gas permit for 10 Kane Street (previously approved by the BPW)
9. Approve an NSTAR gas permit for 34 Welcome Street (previously approved by the BPW)
10. Set Selectmen meeting schedule for April and May

D. APPOINTMENTS

1. 7:00 p.m. – Meeting with the Town Government Study Committee re: Town Meeting recommendations
2. 7:15 p.m. – Dog Park Committee
3. 7:30 p.m. – Meeting with Wendy Graves and auctioneer re: Tax Title properties

E. DISCUSSION

1. Decision for Town Report cover
2. Staffon dog issue – update
3. Oliver Street chicane removal estimate
4. Capital Planning article
5. FY15 budget recommendations
6. Annual Town Meeting article recommendations

F. CORRESPONDENCE

1. Invitation to the Fairhaven Business Association Candidates Night on Tuesday, March 18 at 6:30 p.m. at the Carousel Family Fun Center, 4 David Drown Blvd.
2. Request for Use of Town Counsel – Conservation Commission
3. Request for Use of Town Counsel – Building Department
4. Request for Use of Town Counsel – Oxford School
5. Request from Conservation Commission regarding one percent raise for Conservation Agent
6. Letter from Personnel Board re: proposed change to Level 12, Step 3 for Secretaries to the Fire and Police Departments

NOTES AND ANNOUNCEMENTS

1. The next regular meeting of the Fairhaven Board of Selectmen will be on **Monday, March 17** at 6:30 p.m. in the Town Hall Banquet Room

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

1. Negotiations – Wendy Graves