

## FAIRHAVEN BOARD OF SELECTMEN

*Monday, March 17, 2014*

*6:30 p.m.*

*Town Hall – Banquet Room*

### A. MINUTES

1. Approve the minutes of the **March 3**, 2014 meeting, **open** session
2. Approve the minutes of the **March 3**, 2014 meeting, **executive** session
3. Approve the minutes of the **March 5**, 2014 meeting, **open** session
4. Approve the minutes of the **March 11**, 2014 meeting, **open** session

### B. EXECUTIVE SECRETARY'S REPORT

### C. ACTION

1. Approve donations to the Animal Shelter gift account totaling \$450
2. Sign Mortgage Discharge for CDBG
3. Consider appointment(s) to Dog Park Committee
4. Consider appointment to Boat Ramp/Shellfish Advisory Committee
5. Approve National Day of Prayer for May 1, 2014 – use of Auditorium depending on weather

### D. APPOINTMENTS

1. 7:00 p.m. – Pole Hearing – Mill Road, south of Shady Drive
2. 7:15 p.m. – Meeting with Rogers-Oxford Study Committee re: Rogers School recommendations
3. 7:30 p.m. – Meeting with Jeff Antil re: request for support in easement article
4. 7:45 p.m. – Meeting with Bill Roth re: Planning and Economic Development/CDBG staffing
5. 8:00 p.m. – Meeting with Shelley Stomo re: lease

### E. DISCUSSION

1. Consider letter of support for Northeast Maritime Institute to become a Degree Granting institution
2. Consider the formation of a Town Website Advisory Committee
3. Tabled from previous meeting – 1% increase for ConCom agent
4. Review Staffon dog decision

### F. CORRESPONDENCE

1. Letter from Danielle Adair re: 19 Monondach Ave in tax title
2. Letter from John Murray re: Fish House plans
3. Letter from Personnel Board re: reclassification for Selectmen's Administrative Assistant
4. Memo from Police Chief re: Officer Educational Benefits

### NOTES AND ANNOUNCEMENTS

1. The next regular meeting of the Fairhaven Board of Selectmen will be on **Tuesday, April 1** at 6:30 p.m. in the Town Hall Banquet Room
2. The 2013 Annual Town Report is now available online. Look under "News and Announcements" on the Main Page ([www.Fairhaven-MA.gov](http://www.Fairhaven-MA.gov)).
3. The George Tabor Masonic Lodge is sponsoring a Blood Drive at the Fairhaven Recreation Center, 227 Huttleston Ave, on Wednesday, **March 19, 2014** from 1:30 to 6:30 p.m.

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

1. To discuss strategy with respect to negotiations with Fire Union
2. To discuss strategy with respect to lease/contract – 124 Alden Road
3. To discuss strategy with respect to Planning personnel
4. To discuss strategy with respect to Non-Union Personnel - Treasurer