

FAIRHAVEN BOARD OF SELECTMEN

Monday, March 31, 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 17**, 2014 meeting, **open** session
3. Approve the minutes of the **March 17**, 2014 meeting, **executive** session
4. Approve the minutes of the **March 25**, 2014 meeting, **open** session
5. Approve the minutes of the **March 25**, 2014 meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Request for \$10,000 Reserve Fund transfer for Fire Department to cover insurance deductible for basement flooding incident
2. Requests for \$800 Reserve Fund transfer for EMA for “heat, light, power”; \$300 transfer for EMA for “gas and diesel”; \$500 transfer for EMA for “electricity”
3. Sign CDBG contract Amendment #2 with Breezeway Farm Consulting
4. Approve NSTAR gas permit for 26 Welcome Street (previously approved by the BPW)
5. Accept \$133 in donations to the Animal Shelter gift account
6. Appoint Gary Lavolette to the Historical Commission – full member

D. APPOINTMENTS

1. 7:00 p.m. – Meeting with auctioneer J.J. Manning re: Rogers/Oxford schools
2. 7:15 p.m. – Meeting with Jim Muse re: Rogers/Oxford schools
3. 7:30 p.m. – Meeting with John Craig of Waste Zero re: “pay as you throw”
4. 7:50 p.m. – Meeting with Cable Advisory re: request for authorization for legal services

E. DISCUSSION

1. Rogers-Oxford Study Committee – legal expenditures
2. Patios and alcohol permits

F. CORRESPONDENCE

NOTES AND ANNOUNCEMENTS

1. The next meeting of the Fairhaven Board of Selectmen (Budget Meeting) will be on **Tuesday, April 1** at 6:30 p.m. in the Town Hall Banquet Room
2. The next regularly scheduled meeting of the Fairhaven Board of Selectmen will be on **Monday, April 14** at 6:30 p.m. in the Town Hall Banquet Room
3. MassDOT announces that the New Bedford/Fairhaven Bridge will be closed for repairs until Saturday, April 12

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

1. To discuss strategy with respect to Non-Union Personnel – Treasurer
2. To discuss strategy with respect to Planning Department personnel