

## FAIRHAVEN BOARD OF SELECTMEN

*Monday, April 14 2014*

*6:30 p.m.*

*Town Hall – Banquet Room*

### A. MINUTES

1. Approve the minutes of the **March 31**, 2014 meeting, **open** session
2. Approve the minutes of the **March 31**, 2014 meeting, **executive** session
3. Approve the minutes of the **April 1**, 2014 meeting, **open** session
4. Approve the minutes of the **April 1**, 2014 meeting, **executive** session

### B. EXECUTIVE SECRETARY'S REPORT

### C. ACTION

1. Reorganization of the Board
2. Selectmen Appointments
3. Accept \$210 in Animal Shelter donations
4. Request from NFA to hold the annual Homecoming Fair on Saturday, June 28
5. Reappoint Jeffrey Osuch to the Mattapoissett River Valley Water Advisory Committee
6. Sign Contract Extension for Buzzard's Bay Mini Grant
7. Approve use of Livesey Park for the Fifth Annual Fire Muster on Sunday, June 29, 2014
8. Approve NSTAR gas permit for 1 Turner Ave (previously approved by the BPW)
9. Approve NSTAR gas permit for 2 Bayview Ave (previously approved by the BPW)
10. Approve NSTAR gas permit for 21 Hamlet Street (previously approved by the BPW)
11. Sign CDBG Breezeway Farm contract amendments\*\* (added April 11)

### D. APPOINTMENTS

1. 7:00 p.m. – Meeting with Danielle Adair re: tax title properties on Monondach Ave
2. 7:15 p.m. – Meeting with Daniel Bartlett re: tax title property – 770 Sconticut Neck Rd. rear
3. 7:25 p.m. – Meeting with Police Chief re: Regional Mutual Aid
4. 7:30 p.m. – Meeting with Debbie Saladino re: Charity Stevens Lane right of first refusal
5. 7:45 p.m. – Meeting with manager Guy Rossi of Earl's Marina re: Sunday Entertainment license
6. 8:00 p.m. – Meeting with John Kachmar of the Nature Conservancy (request from Boats and Ramps Committee)

### E. DISCUSSION

1. Oliver St. chicane
2. Changes to Capital Planning article
3. Policies and Procedures: Use of Town Counsel

### F. CORRESPONDENCE

1. Request from both Susan Grace and Juliet Loranger to hold Yoga in the Park on Tuesdays in summer from 8 to 9 am (conflict – they are both asking for the same time and they are not affiliated)
2. Request from Police Department to carry over vacation days for Officers Michael Bouvier and Michael Sullivan
3. Invitation from Whitfield-Manjiro Friendship Society for the Japanese Cherry Blossom Friendship Festival on Sunday, April 27, 2014 from 11:00 a.m. to 3:00 p.m.

### NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Fairhaven Board of Selectmen will be on **Monday, April 28** at 6:30 p.m. in the Town Hall Banquet Room

### 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 land acquisition – Mill Road 61A