

## FAIRHAVEN BOARD OF SELECTMEN

*Monday, April 28, 2014*

*6:30 p.m.*

*Town Hall – Banquet Room*

### A. MINUTES

1. Approve the minutes of the **April 14**, 2014 meeting, **open** session
2. Approve the minutes of the **April 14**, 2014 meeting, **executive** session

### B. EXECUTIVE SECRETARY'S REPORT

### C. ACTION

1. Sign CDBG Breezeway Farm contract amendments
2. Request from the Historical Society to use the Town Hall auditorium on Friday, May 2, 2014 at 7:00 p.m. for a program: "Fairhaven at the Heart of the Whaling Era and the Curious Case of the Charles W. Morgan"
3. Consider an appointment of Rod Taylor to a non-voting Associate member of the Boat Ramp/Shellfish committee
4. NSTAR gas permits (previously approved by the BPW) for: 17 Haste Street, 22 Evergreen Street, 16 Alpine Ave, 539 Sconticut Neck Road, 55 Jerusalem Road, 13 Springhill Road, 240 Huttleston Ave, 518 Sconticut Neck Road, 31 Brae Road
5. Consider appointing Jeffrey Wotton to the Bikeway Committee
6. Request for All-Alcohol license for May 4 Bike Run – Ice House Bar and Grill \* added 4/24

### D. APPOINTMENTS

1. 7:00 p.m. – Meeting with Jeff DuPont re: Non-Union reclassifications
2. 7:10 p.m. – Meeting with Dave Darmofal re: Union Wharf
3. 7:15 p.m. – Meeting with Anne Silvia and Derek Goff re: Eagle Scout project
4. 7:25 p.m. – Meeting with Bikeway Committee re: MassDOT award and permission to hold a ride at Fort Phoenix on May 10
5. 7:30 p.m. – Pole Hearing – Sycamore Street
6. 7:35 p.m. – Pole Hearing – Morgan Street
7. 7:40 p.m. – Pole Hearing – Dogwood Street (with conditions from the BPW)

### E. DISCUSSION

1. Decision re: Regional Mutual Aid
2. Final recommendations for Annual and Special Town Meeting articles
3. Capital Planning Article revision

### F. CORRESPONDENCE

1. Letter from the DEP re: the Mattapoissett River Valley Water District's performance in the 2014 Public Water System Awards
2. Letter from Steven Boulay re: National Day of Prayer on May 1
3. Letter from FHS After Prom fundraiser on May 3

### NOTES AND ANNOUNCEMENTS

1. The next meeting of the Fairhaven Board of Selectmen will be on **Friday, May 2** at 3:30 p.m. in the Town Hall Banquet Room (joint meeting with School Committee for appointment to the unexpired term of David Gonsalves)
2. There will be a meeting of the Fairhaven Board of Selectmen on **Saturday, May 3** at 8:00 a.m.
3. The all-precinct meeting will take place on Wednesday, April 30 at 6:30 p.m. at the Hastings Middle School. The all-precinct meeting will be preceded by a Town Meeting Orientation, led by Town Moderator Mark Sylvia, on the same day and location, at 5:30 p.m.
4. Annual Town Meeting is **Saturday, May 3**, 2014 at 9:00 a.m. in the Hastings Middle School auditorium. The Special Town Meeting convenes on the same day, same location, at 9:15 a.m.

### 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 negotiations – Fire Union