Selectmen's Meeting – March 28, 2011

1. Approve the minutes of March 21, 2011

Approve the minutes of the March 21, 2011 executive session

2. APPOINTMENTS

- A. 7:00 p.m. Jennifer Hartley
- B. 7:30 p.m. Attorney Margaret Ishihara

3. EXECUTIVE SECRETARY'S REPORT

4. ANIMAL SHELTER GIFT ACCOUNT

Donations totaling \$160.00

5. BOARD OF ASSESSORS

Notice of "Family Leave" from Melody Perry

6. BICENTENNIAL COMMITTEE

- A. Ethel Frates requests appointment
- B. Martha Crowley requests appointment

7. COUNCIL ON AGING

- A. Joan Mello would like to rescind her resignation
- B. Letter to Joyce Cookinham

8. PERSONNEL BOARD

Early Retirement Incentive for Non-Union Personnel

9. PLANNING & ECONOMIC DEVELOPMENT

- A. CGI Town Video Contract Renewal
- B. Coalition for Buzzards Bay letter of support FY 11 Conservation Partnership

10. SHELLFISH PROPAGATION GIFT ACCOUNT

\$250.00 donation

11. SOLAR POWER PARTNERS

"Consent to Assignment & Clarification of Terms"

12. TOWN HALL AUDITORIUM

Request from the Historical Society to use the Auditorium on Friday April 1st and April 15th

13. FAIRHAVEN FIREFIGHTERS MUSTER COMMITTEE

Request to hold the firefighters' muster and parade on June 26th

14. FAIRHAVEN IMPROVEMENT ASSOCIATION

Request to hold the "Music in the Center" concerts on Thursday nights in July and August

15. NATIONAL DAY OF PRAYER

Request from Steven Bouley to hold the National Day of Prayer in front of the Town Hall on May 5th at 12:00 noon and in the event of rain, to use the auditorium

16. PROCLAMATION

Citation request for 163rd "Hometown Heroine Award"

17. FY 12 BUDGETS & ANNUAL TOWN MEETING ARTICLES

18. ROBERTA HARRISON