Selectmen's Meeting – June 20, 2011

1. Approve the minutes of June 6, 2011

Approve the minutes of the June 6, 2011 executive session

2. APPOINTMENTS

- A. 7:00 p.m. Hurricane Preparedness Meeting
- B. 7:30 p.m. Alan Decker (Coalition for Buzzards Bay land conservation/Nasketucket Bay)
- C. 7:50 p.m. Seaport Inn (Sunday Entertainment License live entertainment)
- D. 8:00 p.m. Harbormaster (Taylor Seafood Contract)

3. EXECUTIVE SECRETARY'S REPORT

4. ANIMAL SHELTER GIFT ACCOUNT

Donations totaling \$75.00

5. BOARD OF PUBLIC WORKS

Memorandum of Understanding/Agreement for Wastewater Services between New Bedford & Fairhaven

6. HARBORMASTER

Letter regarding Seaport Marina proposal

7. BICENTENNIAL COMMITTEE

Request from Al Benac to place a small plaque at the corner of Bryant Lane & Washington Street to honor John I. Bryant

8. HOUSING AUTHORITY

Kenneth Nelson resigned from the Housing Authority effective May 12, 2011.

9. UNDERGROUND STORAGE LICENSE

Application from Mill Bridge Holdings, LLC, 200 Mill Road (change of owner only)

10. CONSERVATION COMMISSION

Letter of resignation as a full member from Carol Tyson. She requests appointment as an Associate.

11. COUNCIL ON AGING

Letter of resignation from David Darmofal

12. SRTA

Appointment to SRTA

13. COALITION FOR BUZZARDS BAY

Notice that the Coalition will repeat the Watershed Ride on Sunday, October 2nd beginning at 9:00 a.m. in Westport. Cyclists are expected to pass thru Fairhaven between 10:45 a.m. and 12:15 p.m.

14. NSTAR (APPROVED BY THE BPW)

- A. Petitions to install a new gas service at:
- 295 Main St. between Wilding St. & Wood St.
- 305 Main St. between Wilding St. & Wood St.
- B. Petitions for gas line maintenance at 50 Church St. on the Laurel St. side between Church St. & South St.