Selectmen's Meeting – January 10, 2012

1. Approve the minutes of December 27, 2011

2. APPOINTMENTS

- A). -7:00 p.m. Total Confections, LLC, d/b/a EMMA JEAN'S CUPCAKE FACT. & ICE CREAM SHOPPE New Package Store/Beer & Wine License
- B). -7:10 p.m. Tree Warden (Raise & Tree Removal).
- 3. EXECUTIVE SECRETARY'S REPORT
- 4. ASSESSOR'S OFFICE-APPLY FOR ABATEMENT DONATED PARCEL

Vacant Land donated to Conservation Commission on 12/15/11-Rear Turner Avenue (Map-block-lot 4-148)

5. MASS. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

- a.) Close-Out Agreement-(Sign Agreement)
- b.) Mass/Dot-Route 6/Huttleston Avenue.-(Sign Agreement)
- 6. SOUTHEASTERN REGIONAL TRANSET AUTHORITY (SRTA)

(Signing of Lease Agreement-for a 2011 E-350 Van for use by the Fhvn. C.O.A.)

7. BLUE SKY POWER

(Signing of Agreement to Extend Lease & PPA Terms, and to Modify Power Purchase Price)

- 8. WASTE DESPOSAL SERVICES AGREEMENTS-(Sign Contracts)
 - a.) Lombards Waste Services, Inc.
 - b.) ABC Disposal, Inc.
- 9. REQUEST FOR APPOINTMENT AS CONSTABLE FOR THE TOWN OF FAIRHAVEN.

Application submitted by Timothy L. Garcia

10. LETTER REQUESTING A SEAT ON THE BOARD AT THE FAIRHAVEN COUNCIL ON AGING IF ONE BECOMES AVAILABLE

Requested by: Jack Oliveira

11. LETTER FROM EMERGENCY MANAGEMENT DIRECTOR, MARC JODOIN AND ALSO A LETTER FROM BPW SUPERINTENDENT, VINCENT FURTADO

(Both departments requesting for the same GMC Yukon declared as surplus vehicle by the Fhvn. Fire Dept.)

12. NSTAR (APPROVED BY THE BPW)

Petition for gas line maintenance at: 53 & 55 Cedar Street-between Pleasant St. & Thompson St.

13. ANIMAL SHELTER GIFT ACCOUNT DONATION

Various Donations- Total \$ 521.10

14. 2012 LICENSE RENEWALS (See attached.)