

FAIRHAVEN BOARD OF SELECTMEN

Tuesday, February 28, 2012

12:00 p.m.

Town Hall Banquet Room

A. MINUTES

1. Approve the minutes of the **February 22** meeting, **open** session.
2. Approve the minutes of the **February 22** meeting, **executive** session.

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Sign Mortgage Discharge for Beauregard property.
2. Vote to accept the provisions of General Law Chapter 32B, Sections 21-23, allowing the Town to implement changes in group health insurance.
3. Sign reimbursement paperwork for Digester.