

**FAIRHAVEN BOARD OF SELECTMEN**

*Monday, August 27, 2012*

*6:30 p.m.*

*Town Hall Banquet Room*

**A. MINUTES**

1. Approve the minutes of the **August 13, 2012** meeting, **open** session.
2. Approve the minutes of the **August 13, 2012** meeting, **executive** session.

**B. EXECUTIVE SECRETARY'S REPORT**

**C. ACTION**

1. Make an appointment to a vacancy on the Board of Appeals
2. Approve Warrant for State Primary, scheduled for September 6, 2012; approve poll workers
3. Approve NSTAR gas permit for 4 Marilane Place between Sconticut Neck Road and John Street (previously approved by the BPW)
4. Approve NSTAR gas permit for 2 Brook Drive between Hill Street and Brookview Street (previously approved by the BPW)
5. Grant permission to Police Chief to begin the process of filling a Sergeant's vacancy by requesting an eligibility list from the Massachusetts Department of Civil Service
6. Grant permission to the Police Chief to begin the process of filling a Civilian Dispatcher vacancy by drawing on list of part-time dispatchers

**D. APPOINTMENTS**

**E. DISCUSSION**

1. 6 Arsene Way
2. Cadmus Group RFP and use of Town Counsel

**F. CORRESPONDENCE**

1. Letter from the Attorney General's office – there will be a free educational forum at the Taunton Superior Courthouse on October 3, 2012, from 6:00 to 8:00 pm on Open Meeting Law
2. Letter from Christopher Richard to regarding Office of Tourism move and allotted space at the Academy Building
3. Letter from the Harbormaster regarding illegal use of Union Wharf ABC dumpster
4. Letter from the Police department declaring surplus equipment
5. Request from the BPW to transfer police department surplus vehicle to the highway department

**NOTES AND ANNOUNCEMENTS**

1. The next scheduled meeting of the Fairhaven Board of Selectmen will be **Tuesday, September 4** at 6:30 p.m. at the Town Hall

**EXECUTIVE SESSION**

1. Approval of executive session minutes to release since April 2012
2. Digester