

FAIRHAVEN BOARD OF SELECTMEN

Monday, October 1, 2012

6:30 p.m.

Town Hall Banquet Room

A. MINUTES

1. Approve the minutes of the **September 17, 2012** meeting, **open** session.
2. Approve the minutes of the **September 17, 2012** meeting, **executive** session.

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Approve an NSTAR gas permit for 41 and 43 Huttleston Ave on the Francis Street side (previously approved by the BPW)
2. Approve an NSTAR gas permit for 190 Bridge Street between Roy Street and Alden Road (previously approved by the BPW)
3. Approve an NSTAR gas permit for 92 Green Street between Union and South Streets (previously approved by the BPW)
4. Approve an NSTAR gas permit for 17 Newbury Avenue between Sycamore and Main Streets (previously approved by the BPW)
5. Request to hold an auction to sell two parcels of land
6. Appoint John Cottrill to Chief Wire Inspector
7. Award audit contract
8. Approve moving permit for 13 Brook Drive (been okayed by BPW, Building, Police, Fire and Tree departments)
9. Appoint Michael Silvia to be official Town representative at Manjiro Festival in Japan

D. APPOINTMENTS

1. 7:00 p.m. – Public hearing – CDBG 2013 Community Development Strategy

E. DISCUSSION

1. Historical Commission vacancies
2. Potential grant opportunity

F. CORRESPONDENCE

1. Request from the Police Chief to carry over three vacation days for Jaunna Adesso from her anniversary date of August 19, 2012, to be used before December 31, 2012
2. Letter from Gerry Payette requesting the Selectmen's attendance in the seventh annual Veterans' Day Parade
3. Application from the Sustainability Committee to use the Town Hall auditorium for a "Beyond the Bicentennial – Community Visioning Forum" on Sunday, November 4, 2012. Request to waive rental fee
4. Application from the Historical Society to use the auditorium on Friday, October 19, 2012, for a presentation by Edward Lodi on "The Women in the King Philip's War" at 7:00 p.m. The public is invited
5. Request from Lee Allaire of the Royal Fairhaven for a crosswalk to be painted in front of the Royal where Massasoit intersects with Main Street

NOTES AND ANNOUNCEMENTS

1. The next scheduled meeting of the Fairhaven Board of Selectmen will be **Monday, October 15** at 6:30 p.m. at the Town Hall
2. The Office of Tourism is hosting its first “Spooky Scarecrow Contest” on **Saturday, October 13** from 9:00 a.m. to 2:00 p.m. The contest is open to all ages, individuals, families, organizations and businesses. For more information, including full guidelines and contest rules, visit www.HauntedFairhaven.blogspot.com or call the Office of Tourism – (508) 979-4085

EXECUTIVE SESSION

7:30 p.m. appointment – Board dispute