

FAIRHAVEN BOARD OF SELECTMEN

Tuesday, November 13, 2012

6:30 p.m.

Town Hall Banquet Room

A. MINUTES

1. Approve the minutes of the **October 29, 2012** meeting, **open** session
2. Approve the minutes of the **October 29, 2012** meeting, **executive** session
3. Approve the minutes of the **October 29, 2012** meeting, **emergency** session
4. Approve the minutes of the **October 30, 2012** meeting, **emergency** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Sign application letter for the CIC Grant Program (from Ross Perry – SRPEDD)
2. Approve an NSTAR gas permit for 5 Washburn Ave between Farmfield and Cedar Streets (previously approved by the BPW)
3. Appointments to the Dog Park Committee: Kevin Viveiros, Melissa Tavares, and Rick Ciccone
4. Complete paperwork for allocation of Massachusetts Cultural Council funds

D. APPOINTMENTS

1. 6:45 p.m. – Michael Silvia to present flag from Tosashimizu, Japan
2. 7:00 p.m. – Public hearing – Tax Classification with the Board of Assessors
3. 7:15 p.m. – Meeting with Paula Gendreau to discuss GNB Voke-Tech renovation and expansion
4. 7:30 p.m. – Public hearing – Park Ave tree removal
5. 8:00 p.m. – Meeting with the BPW – Special Town Meeting articles
6. 8:15 p.m. – Meeting with the Conservation Commission – Special Town Meeting articles

E. DISCUSSION

1. Tax title property – Hathaway-Braleay Wharf Company and the EPA
2. Hurricane Plan

F. CORRESPONDENCE

1. Letter from Bristol County Mosquito Control project requesting SRB-3 form for FY14
2. Letter of interest from Phil Washko for the at-large seat on the Finance Committee
3. Letter of intent from Officer David Correia giving a retirement date of October 29, 2014
4. Letter from MassDOT regarding a safety review of Adams Street
5. Request from Police Chief to call for the police officer hire list from the Civil Service for one vacancy
6. Union Wharf list from David Darmofal
7. Memo from Bill Roth regarding No Parking sign request at 86 Middle Street

NOTES AND ANNOUNCEMENTS

1. The next scheduled meeting of the Fairhaven Board of Selectmen will be **Monday, November 26** at 6:30 p.m. at the Town Hall

EXECUTIVE SESSION