FAIRHAVEN BOARD OF SELECTMEN
Tuesday, April 9, 2013
6:30 p.m.
Town Hall – East Room*

A. MINUTES
1. Approve the minutes of the **April 3, 2013** meeting, **open** session
2. Approve the minutes of the **April 3, 2013** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION
1. Sign $4.2 million bonding for the New Wood School and water tower
2. Sign proclamation for "Childhood Cancer Week" in Fairhaven
3. Appoint Police Chief Michael Myers to Human Resource liaison for the Police Department for the purpose of Civil Service requisitions

D. APPOINTMENTS
1. 7:00 p.m. – Meeting with petitioner(s) of the Town Government Study STM Article
2. 7:15 p.m. – Meeting with School Superintendent re: STM request
3. 7:30 p.m. – Re-appoint Christopher Bettencourt to position of full-time Police Officer

E. DISCUSSION
1. Correspondence box

F. CORRESPONDENCE
1. Letter from the West Island Improvement Association requesting a meeting to discuss a fishing pier project planned for the Causeway
2. Letter from the Governor's Office re: provisional Ch. 90 funds
3. Letter from Housing Authority director Krisanne Sheedy in response to Selectmen letter re: emergency generator
4. Request from Community Connections, Inc, to hold its annual walk-a-thon on Saturday, September 21, 2013
5. Invitation from the Fairhaven Council on Aging for the Selectmen to attend a Volunteer Luncheon on Wednesday, April 24 at 11:30 a.m. – please RSVP by April 10
6. Response letter from Police Chief re: stop sign at Orchard Street

NOTES AND ANNOUNCEMENTS
1. The next regularly scheduled meeting of the Fairhaven Board of Selectmen will be on **Monday**, **April 22** at 6:30 p.m. at the Town Hall Banquet Room
2. There will be a DOR public hearing on **Wednesday, April 10** at 6:00 p.m. in the Town Hall Banquet Room. All are welcome to attend and ask questions

EXECUTIVE SESSION
1. Request to amend Personnel Bylaws
2. Clerical, Fire, Police, Dispatchers Union Negotiations

* REVISED LOCATION ON 4/9/2013 DUE TO CABLE EQUIPMENT ISSUE