

**FAIRHAVEN BOARD OF SELECTMEN**

*Thursday, July 25, 2013*

*6:30 p.m.*

*Town Hall – Banquet Room*

**A. MINUTES**

1. Approve the minutes of the **July 15, 2013** meeting, **open** session
2. Approve the minutes of the **July 15, 2013** meeting, **executive** session

**B. EXECUTIVE SECRETARY'S REPORT**

**C. ACTION**

1. NSTAR gas permit – 76 Spring Street between Adams and Christian Street
2. Approve list of poll workers for September 9, 2013 election
3. Authorize the Natural Resources department to hire an intern
4. Appoint Abigail Hevey to the Fairhaven Cultural Council
5. Approve walk through Town for “Better Future Project” on Thursday, August 29
6. Approve Animal Shelter Gift Account donations totaling \$545.00
7. Approve Common Victualer license for The Phoenix Restaurant
8. Approve Special All-Alcohol license for Our Lady of Angels feast, August 31, September 1, September 2
9. Appoint Todd Cox to Assistant Harbormaster/Shellfish Warden
10. Request for provisional appointment – Det. Pamela Bourgault to Sergeant
11. Approve 2<sup>nd</sup> annual Katie Brienzo Memorial Walk on September 14, 2013

**D. APPOINTMENTS**

**E. DISCUSSION**

1. Town Counsel RFP
2. Use of Special Counsel
3. Seaport Council and use of Union Wharf

**F. CORRESPONDENCE**

1. Harbormaster letter – Jacob Allen deposit
2. Letter from Paul Kitchen re: Chapter 30B Procurement
3. Letter from Harbormaster re: Union Wharf Billing and Collection
4. Letter from Fire Department re: Ambulance Collection Policy
5. Letter from Wareham Selectmen re: House Bill 15, an act relative to the definition of low and moderate income housing
6. Invitation from the Fairhaven Business Association to attend and speak at a breakfast event on Thursday, August 15, 2013 at 8:30 a.m.
7. Request from Harbormaster for use of Town Counsel
8. Request from Building Inspector for use of Town Counsel
9. Report from Building Inspector: Getty Hot Lines Auto Sales in compliance

**NOTES AND ANNOUNCEMENTS**

1. The next regular meeting of the Fairhaven Board of Selectmen will be on **Thursday, August 8** at 6:30 p.m. in the Town Hall Banquet Room
2. A follow-up report on Tax Title properties will be discussed at the August 8, 2013 meeting

**EXECUTIVE SESSION - Pursuant to MGL Ch. 30A § 21**

1. To discuss strategy with respect to collective bargaining – Police, Fire, Dispatchers Unions
2. To discuss strategy with respect to collective bargaining or litigation – Fairhaven Wind, LLC