

FAIRHAVEN BOARD OF SELECTMEN

Monday, September 9, 2013

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **August 26, 2013** meeting, **open** session
2. Approve the minutes of the **August 26, 2013** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Sign contract with Breezeway Farm Consulting, Inc, for CDBG North Fairhaven Target Area Project

D. APPOINTMENTS

1. 7:00 p.m. – Meeting with Gayla Reilly of the Rogers-Oxford Study Committee
2. 7:15 p.m. – Meeting with Claudia Martin re: right of way
3. 7:30 p.m. – Meeting with ConCom Chairman Joseph Taylor re: cell phone use
4. 8:20 p.m. – Break for Election results

E. DISCUSSION

1. Designate signing authority for Bikeway Committee bills
2. Easement for 188 Green Street
3. 30B

F. CORRESPONDENCE

NOTES AND ANNOUNCEMENTS

1. The next regular meeting of the Fairhaven Board of Selectmen will be on **Monday, September 23** at 6:30 p.m. in the Town Hall Banquet Room

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

1. To discuss strategy with respect to collective bargaining – Police, Dispatchers, Fire, Clerical Unions
2. To discuss trade secrets or confidential, competitively-sensitive or other proprietary information – Ambulance billing
3. To consider applicants for employment – Veteran's secretary