

FAIRHAVEN BOARD OF SELECTMEN

Monday, November 4, 2013

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **October 7, 2013** meeting, **open** session
2. Approve the minutes of the **October 7, 2013** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Approve lease agreements for Hoppy's Storage Area – Robert Hobson, George Silva, Robert Sakwa, Michael Botelho, Thomas Allaire
2. Sign Contract for Designer Services with HMFH – Amendment #4
3. Approve Animal Shelter donations totaling \$750
4. Consider appointment to the Boat Ramp committee for Robert Hobson and Robert Newett
5. Approve NSTAR gas permit for 7A Laurel Street – previously approved by BPW
6. Approve NSTAR gas permit for 4 Jerusalem Road – previously approved by BPW
7. Approve NSTAR gas permit for 106 Adams Street – previously approved by the BPW
8. Approve NSTAR gas permit for 110 Alden Road – previously approved by the BPW
9. Approve NSTAR gas permit for 21 Long Road – previously approved by the BPW
10. Sign authorization form for 2014 Local Cultural Council funding
11. CDBG-FY13 Lead Test Services Contract - LBP Solutions
12. Contract Extension – Breezeway Farm Consultants – No. Fhn CDBG Target Area Project

D. APPOINTMENTS

1. 7:00 p.m. – No parking signs near corner of Route 6/Adams Street
2. 7:15 p.m. – Meeting with Anne Sylvia of the COA re: Veteran's Events, luncheon
3. 7:20 p.m. – Meeting with John Medeiros of the NFIA re: Fire Station lease
4. 7:30 p.m. – CDBG – FY2014 Community Development Strategy hearing
5. 7:40 p.m. – Review for Wendy Graves

E. DISCUSSION

1. Dog Park Committee and Local Emergency Planning Committee – dissolve or revive
2. 5 years of Conservation land donations
3. Town Counsel decision
4. Comp payout for ACO
5. Consider letter of support for Compassionate Care Clinics

F. CORRESPONDENCE

1. Invitation to the November 14 meeting of the FBA – 6 pm at Emma Jean's Cupcake Factory

NOTES AND ANNOUNCEMENTS

1. The next regular meeting of the Fairhaven Board of Selectmen will be on **Monday, November 18** at 6:30 p.m. in the Town Hall Banquet Room
2. Reserve booth space now for Old-Time Holiday Shops – the Old-Time Holiday Shops will be on Saturday, December 14, 2013 from 10:00 a.m. to 4:00 p.m. Reserve your space with Office of Tourism by calling 508-979-4085

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

1. To discuss strategy with respect to collective bargaining – Dispatchers, Fire Unions