

FAIRHAVEN BOARD OF SELECTMEN

Tuesday, March 25, 2014

6:00 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **March 3**, 2014 meeting, **open** session
2. Approve the minutes of the **March 3**, 2014 meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Approve list of poll workers for April 7 Annual Town Election

D. APPOINTMENTS

1. 6:00 p.m. – Meeting with Wendy Graves re: negotiations

E. DISCUSSION

1. FY15 Budget (Article 4)
2. Annual Town Meeting recommendations
3. Special Town Meeting recommendations

F. CORRESPONDENCE

NOTES AND ANNOUNCEMENTS

1. The next regular meeting of the Fairhaven Board of Selectmen will be on **Monday, March 31** 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 Non-Union Personnel - Treasurer