

FAIRHAVEN BOARD OF SELECTMEN

Tuesday, May 27, 2014

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **May 12, 2014** meeting, **open** session
2. Approve the minutes of the **May 12, 2014** meeting, **executive** session

B. EXECUTIVE SECRETARY’S REPORT

C. ACTION

1. Consider establishing a Local Emergency Planning Committee and a Harbor Advisory Committee
2. Annual Re-Appointments listing
3. Accept and sign three-year contract with Town Planner Bill Roth
4. Declare Police vehicles surplus: (1) 2011 Ford Crown Victoria and (1) 2006 Ford Crown Victoria, effective August 1 (deadline for interest is June 30)
5. NSTAR gas permit for 65 Pleasant Street and intersection of Timothy Street and Sconticut Neck Road and **76 Harding Street**
6. CDBG Administrative Assistant appointment
7. Sign PEC agreement
8. **Approve One-Day, All-Alcohol license for Ice House – Frank T. Baker Memorial Bike Run**
9. **Approve Moving Permit for 220 Alden Road**

D. APPOINTMENTS

1. 7:00 p.m. – Interview with Shellfish Deputy candidate Barry Starr
2. 7:05 p.m. – Interview with Shellfish Deputy candidate Justin Dube
3. 7:15 p.m. – Interview with Constable candidate Scott McGarty
4. 7:20 p.m. – Meeting with Harbormaster re: termination of Eric Moniz’ Union Wharf contract and removal of fishing vessels
5. 7:40 p.m. – Meeting with Coast Guard Buzzard’s Bay Task Force

E. DISCUSSION

1. Consider sending letter to NSTAR re: rubble removal along right-of-way
2. Discussion of Southeastern Massachusetts Law Enforcement Mutual Aid Agreement
3. IT Training
4. “Virtual Suggestion Box”
5. Whale award for the Town of Fairhaven
6. Mowing at Rogers School and Oxford School
7. Economic Summit – department head reports

F. CORRESPONDENCE

1. Response received from Police Chief re: petitioned request to have one side parking on North St.

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen will be Monday, June 9, 2014 at 6:30 p.m. in the Town Hall Banquet Room
2. The annual Emergency Preparedness meeting of the Board of Selectmen will be held Monday, June 23, 2014 at the West Island Community Center, Causeway Road

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

1. Seaport Advisory Council lease

Items in red added 5/27/2014