

FAIRHAVEN BOARD OF SELECTMEN

Tuesday, October 21, 2014

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

1. Approve the minutes of the **October 7, 2014** meeting, **open** session
2. Approve the minutes of the **October 7, 2014** meeting, **executive** session

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Approve Hoppy's Landing contracts with George Silva, Michael Botelho, Thomas Allaire, Robert Sakwa and Robert Hobson
2. Presentation of Community Award for Summer Bike Challenge
3. Accept \$1,000 donation in the memory of William Woodford, to be used by the Historical Commission at Fort Phoenix
4. Approve NSTAR gas permits (previously approved by the BPW) for: 35 Bridge Street, 41-43 Huttleston Ave, 27 Linden Ave, 14 Manhattan Ave, 89 Middle Street
5. Approve Sunday Package Store 10:00 a.m. opening for: Douglas Wine and Spirits, Little Bay Liquors, Premium Liquors, Total Confections, LLC (Emma Jean's), Cardoza's Wine and Spirits, Connolly's Liquor Mart, Scuttlebutts Grocery and Spirits, Friendly Farm Convenience and Dorothy Cox's Candies
6. CDBG 2014 –Contract Award & Notice to Proceed - Pavao Construction Company
7. Approve poll workers for November
8. Appoint John Farrell to the Open Space and Recreation Update Committee

D. APPOINTMENTS

E. DISCUSSION

1. Special Town Meeting discussion
2. Policy discussion – chain of command in the Building Commissioner/Conservation Agent's absence
3. Consider accepting a park bench donation for Hoppy's Landing
4. Update from Virtual Towns and Schools conference
5. Rogers-Oxford RFP
6. Discuss Fiber Optic Communication Network

F. CORRESPONDENCE

1. Appraisals from Dwyer for Rogers/Oxford Schools
2. EPA request for land access

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen will be Monday, **November 3, 2014** at 6:30 p.m. in the Town Hall Banquet Room

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