

FAIRHAVEN BOARD OF SELECTMEN

Monday, February 23, 2015

6:30 p.m.

Town Hall – Banquet Room

A. MINUTES

B. EXECUTIVE SECRETARY’S REPORT

C. ACTION

1. Application for Use of Town Hall Auditorium – ONE Theater Group – applicant Ashley Bendiksen for April 23-26 performance of Alice in Wonderland

D. APPOINTMENTS

1. 7:00 p.m. – Meeting with School dept/School Committee re: FY16 budget request
2. 7:30 p.m. – Meeting with BPW re: FY16 budget request
3. 8:15 p.m. – Meeting with Frank Fostin re: Snow Removal

E. DISCUSSION

1. 8:15-8:45 p.m. – FY2016 Article 4 budget requests
2. Budget discussion/Financial policies
3. Staffon property auction
4. Our Lady’s Haven parking?
5. Snow removal

F. CORRESPONDENCE

1. Letter from Fire Chief re: ambulance collections
2. Additional deficit spending request for snow removal
3. Municipal Aggregation Documents – Good Energy

NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen will be Monday, **March 2**, 2015 at 6:30 p.m. in the Town Hall Banquet Room

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

1. Ambulance collections
2. Town Hall personnel