

FAIRHAVEN BOARD OF SELECTMEN

Tuesday, June 9, 2015

6:30 p.m.

Town Hall – 40 Center Street

A. MINUTES

1. Approve the minutes of the **May 26, 2015** meeting, **open** session
2. Approve the minutes of the **May 26, 2015** meeting, **executive** session
3. Approve the Executive Session minutes of **December 9, 2014** for release as redacted
4. Approve the Executive Session minutes of **December 15, 2014** for release as redacted

B. EXECUTIVE SECRETARY'S REPORT

C. ACTION

1. Approve and sign contract amendment with Town Planner William Roth
2. Approve Eversource gas permits for Eddy Street; Green Street; **Alden Road; 90 Middle Street; 16 Jarvis Ave; Phoenix Street** (previously approved by BPW)
3. Consider appointment to the Community Preservation Committee – Patricia Pacella, applicant
4. Set meeting schedule for July and August
5. Sign agreement with LAL for Walnut Street/Center Street sidewalk project
6. Sign land access agreement with EPA for clean up
7. Accept resignation from Thomas Alden from Registrar of Voters and Rogers/Oxford Study Committee; post Republican vacancy for Registrar of Voters
8. Approve use of the Town Hall auditorium for Library events on June 25 and August 5
9. Designate official representative for Community Aggregation of Energy
10. **Approve dates for Fairhaven Improvement Association Summer Concert series**
11. **Approve CDBG contract extension**

D. APPOINTMENTS

1. 7:00 p.m. – Public Hearing – Spring Street Auto – Auto Dealership and Auto Repair license
2. 7:40 p.m. – Meeting with Richard Kobayashi of the Collins Center re: Town Administrator recruitment services
3. 8:00 p.m. – Meeting with Alan Gould of Municipal Resources re: Town Administrator recruitment services
4. 8:20 p.m. – Meeting with JoEllen Earl of Gov HR re: Town Administrator recruitment services
5. 8:40 p.m. – Meeting with Mark Morse of MMA Consulting re: Town Administrator recruitment services

E. DISCUSSION

F. CORRESPONDENCE

1. Notification from MassDOT – Tree trimming to occur on June 3 on Route 6
2. Request from Jaunna Adesso to consider retroactive pay/reconsideration of anniversary date
3. Request from Karen Vilandry to maintain/alter Cooke Park
4. Letter from the Massachusetts Gaming Commission re: New Bedford casino application
5. Memo from BPW re: street acceptance – Welcome Street (south)
6. Request from Deb Charpentier to remove time capsules from the Rogers and Oxford school cornerstones

NOTES AND ANNOUNCEMENTS

1. The next regular meeting of the Board of Selectmen will be Monday, **June 22, 2015** at 6:30 p.m. in the Town Hall Banquet Room

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

1. Contract extension – Executive Secretary