

**FAIRHAVEN BOARD OF SELECTMEN**  
**Meeting Agenda**  
*Monday, April 13, 2020*  
*4:30 p.m.*  
*Town Hall – 40 Center Street – Fairhaven*

RECEIVED  
TOWN CLERK

2020 APR -9 P 3:08

FAIRHAVEN,  
MASS.

Due to the recent changes by Governor Baker to the Open Meeting Law, G.L. c. 30A, § 20, we are providing public access via the phone number and meeting ID below:

Log on to: <https://zoom.us/j/961533753?pwd=c2xmYzJFdjZBaEhvU0pneiJzWFpjZz09>

or call: 1-929-205-6099

Meeting ID: 961 533 753

Password: 081032

The meeting can also be viewed live on Channel 18 or on FairhavenTV.com

**A. MINUTES**

1. Approve the minutes of March 9, 2020—Open Session
2. Approve the minutes of March 9, 2020—Executive Session
3. Approve the minutes of March 13, 2020—Open Session
4. Approve the minutes of March 16, 2020—Open Session
5. Approve the minutes of March 23, 2020—Open Session

**B. TOWN ADMINISTRATOR'S REPORT**

**C. COMMITTEE LIAISON REPORTS**

**D. ACTION**

1. Event Permit: Saint Joseph School 22<sup>nd</sup> Annual Blessing of the Bikes, Sunday, May 17, 2020, 10:30 am to 12:00 pm
2. Approve Special One Day/ All alcoholic Beverages License, Papa John Memorial Bike Run, Saturday, June 27, 2020, 12:00 pm to 8:00 pm
3. Notice of Award: Hedge Street Phase 2 Construction Project CDBG Grant
4. PILOT Agreement: 279 Mill Road
5. PILOT Agreement: 20 Yankee Lane
6. Extend Real Estate Tax due dates to June 1, 2020
7. Extend Application Deadline For Exemptions to June 1, 2020
8. Waive penalties and interest on late payment of bills until June 30, 2020
9. Clarification of due dates when municipal office is closed due to COVID-19
10. Name change for Dussault Auto Sales and Repair license
11. Contract from Fish & Game: reimbursement for repair to Pease Park Boat Ramp

**E. APPOINTMENTS**

1. 5:00 p.m. Melanson-Heath: FY19 Financial Statements

**F. DISCUSSION/POSSIBLE ACTION**

1. Covid 19 Response Update
2. RAVE Communications System

**G. CORRESPONDENCE**

1. Letter from Lt. Governor Karyn Polito: Seaport Economic Council Grant Award
2. SRPEDD Commission member appointment

**H. EXECUTIVE SESSION**

1. Real Estate Matter; Public Safety Facility, pursuant to MGL, Chapter 30A, Section 21(a)6

**E. NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, April 27, 2020** at 6:30 p.m. in the Town Hall Banquet Room.

**ADJOURNMENT**

*Subject matter listed in the agenda consists of those items that are reasonable anticipated (by the Chair) to be discussed. Not all items listed may be discussed and other items not listed (such as urgent business not available at the time of posting) may also be brought up for discussion in accordance with applicable law.*

*MGL, Ch. 30a, § 20(f) requires anyone that intends to record any portions of a public meeting, either by audio or video, or both, to notify the Chair at the beginning of the meeting.*