FAIRHAVEN BOARD OF SELECTMEN Meeting Agenda

Tuesday, April 28, 2020 4:00 p.m. Town Hall – 40 Center Street – Fairhaven



2020 APR 24 P 2: 58

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/93616135940?pwd=TFNJZWhwakZobW0wd0d2cG1pN3JHQT09

or call: 1-929-205-6099

Meeting ID: 936 1613 5940

Password: 045956

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

A. MINUTES

- 1. Approve the minutes of April 9, 2020—Open Session
- 2. Approve the minutes of April 13, 2020---Open Session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

- 1. Board of Selectmen/Town Administrator Annual Report
- 2. Review Town Election/Meeting Dates-Calendar
- 3. Appointment of Poll Workers for Town Election
- 4. Host Community Agreement Certification Form-Metro Harvest

E. POSSIBLE ACTION/DISCUSSION

- 1. COVID -19 Response Update
- 2. Memorial Day and 4th of July Parade
- 3. Personnel Policy
- 4. Rogers School update
- 5. Water Meter Replacement Program
- 6. Annual Town Meeting Preparation
- 7. Gulf Resources Beer and Wine Disclosure

F. CORRESPONDENCE

1. Fairhaven Improvement Association – 44th Annual Homecoming Day Fair

G. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday**, **May 11**, **2020** at ??? 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.