

**FAIRHAVEN BOARD OF SELECTMEN**

**Meeting Agenda**

*Monday, May 11, 2020*

*4:00 p.m.*

*Town Hall – 40 Center Street – Fairhaven*

RECEIVED  
TOWN CLERK

2020 MAY - 1 P 3 49

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/99544726429?pwd=SE44UkhEa2V4UW5wMmE3N0dMM20zUT09>

or call: 1-929-205-6099

Meeting ID: 995 4472 6429

Password: 807552

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

**A. MINUTES**

1. Approve the minutes of April 27, 2020—Open Session

**B. TOWN ADMINISTRATOR'S REPORT**

**C. COMMITTEE LIAISON REPORTS**

**D. ACTION**

1. Review Town Election/Meeting Dates—Calendar
2. Appointment of Poll Workers
3. JTPG representative appointment/ Southeastern Mass. MPO nomination

**E. APPOINTMENTS**

1. 4:30 pm Eversource Pole location- Mill Road—3 proposed poles

**F. POSSIBLE ACTION/DISCUSSION**

1. COVID -19 Response Update
2. Memorial Day and 4<sup>th</sup> of July Parade
3. Rogers School update
4. Personnel Policy
5. Health Insurance Premium Approval
6. Annual Town Meeting Preparation
7. House Docket 5065: An Act relative to emergency action on FEMA Flood insurance rate maps
8. Municipal Electric Aggregation Program
9. Waterways Regulations

**G. CORRESPONDENCE**

1. Fairhaven Contributory Retirement Board notice of public hearing - COLA
2. Fairhaven Village Militia Memorial Day encampment
3. Letter from BASK, Inc: discontinuance of cultivation
4. Press Release from Buzzards Bay Coalition: expansion of Fort Phoenix State Reservation
5. Letter from Sylvia Group Workers Compensation

## **H. NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen is **Tuesday, May 26, 2020** at ?? p.m. in the Town Hall Banquet Room.

## **I. Executive session**

1. To discuss strategy sessions with respect to collective bargaining pursuant to M.G.L. Ch. 30a, Section 21 (a) (3)

## **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.*