

REVISED

FAIRHAVEN BOARD OF SELECTMEN

Agenda

*Tuesday, September 8, 2020
6:30 p.m.*

Town Hall Banquet Room – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK
2020 SEP - 4 A 11:11
FAIRHAVEN
M.S.S.

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/96437646601?pwd=cFBWb110YXZzMDhMT0JOL2EraEZYZz09>

or call 1-929-205-6099

Meeting ID: 964 3764 6601

Passcode: 325082

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

A. MINUTES

1. Approve minutes of July 13, 2020 – Open Session
2. Approve minutes of July 13, 2020 – Executive Session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Outdoor Table Service Expansion- Marinele, Inc. d/b/a Town Crier Tavern
2. Request to join the Sustainability Committee as alternate—Christin Ritz
3. Request to join the Wellness Committee- Wendy Graves
4. Abatement of Ambulance Accounts deemed uncollectable
5. Declaration of Surplus Town Equipment
6. Consideration of conducting October 20, 2020 Special Town Meeting Remotely
7. Consideration of reducing quorum for October 20, 2020 Special Town Meeting
8. Zoning Appeals Procedure/Board of Selectmen training
9. Increase in Renewable Energy Percentage in Electrical Aggregation Program
10. Wellness Committee- Compensatory Policy
11. DOR Financial Management Review
12. Approval of stop sign: intersection of Dudley Street and Glenhaven Avenue.

E. DISCUSSION /POSSIBLE ACTION

1. Metro Harvest, Inc. Application for a Marijuana Retailer License
2. Audit of Building Fees
3. RFP for Workplace Climate Assessment

4. Policy on Display of Flags
5. Social Media policy
6. Revised FY21 Budget
7. Preparation for October 20, 2020 Special Town Meeting

F. CORRESPONDENCE

1. Communication : regarding Building Commissioner's Office: Lucy Figueiredo
2. Communication: renaming Egypt Lane Pond to Carolyn's Pond

G. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is Monday, September 21, 2020 at 6:30 p.m. in the Town Hall Banquet Room.

H. EXECUTIVE SESSION

1. Litigation: Pursuant to M.G.L. Ch. 30A Section 21(a)(3) to discuss strategy with respect to pending claim.

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.