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TOWN CLERK

FAIRHAVEN BOARD OF SELECTMEN

2020 SEP 17 P 4: 16

Agenda

Monday, September 21, 2020

6:30 p.m.

Town Hall Banquet Room – 40 Center Street – Fairhaven

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/94822328589?pwd=TzEzUXd1TUVuQStCU1lJeHg1L1BIQT09>

or call 1-929-205-6099

Meeting ID: 948 2232 8589

Passcode: 792512

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

A. MINUTES

1. Approve minutes of August 17, 2020 – Open Session
2. Approve minutes of August 17, 2020 – Executive Session
3. Approve minutes of September 8, 2020 – Open Session
4. Approve minutes of September 8, 2020 – Executive Session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Badge Pinning Ceremony: Fairhaven Fire Department
2. Taylor Seafood License renewal
3. Larry Fowler: Aquaculture License
4. CDBG: Discharge of Mortgage – Lois Grindrod
5. Request for Executive Session minutes: June 30, 2020 & July 13, 2020
6. Approval of Poll Workers: November 3, 2020 election
7. Request to join the Cultural Council: Sarah Buck
8. Community Nurses Contract for Public Health Nursing
9. Sidewalk Easement Acceptance: 79 Green Street
10. Approval of stop sign: Glenhaven Avenue and Parker Street
11. Approval of consolidated I.T. Director
12. Appoint Board member to review Executive Session Minutes
13. SRTA Advisory Board Representative

E. APPOINTMENTS

1. 7:00 pm People's Super Liquor Store, Inc d/b/a Douglas Wine and Spirits: Change of Manager
2. 7:05 pm Joint Meeting with the Zoning Board of Appeals to discuss Educational Opportunity
3. 7:15 pm Meeting with A-1 Crane re: land use issues

F. DISCUSSION /POSSIBLE ACTION

1. Revised FY21 Budget
2. Preparation for October 20, 2020 Special Town Meeting- review of the warrant
3. Travelers Ale House, 111 Huttleston Ave: request for Special Town Meeting Article, Special Legislation
4. PILOT agreement: 46 Charity Stevens Lane: request for Special Town Meeting Article
5. Consider Changes to the Wellness Committee mission, structure and membership
6. Discuss policy for public participation during Open Public Meetings
7. Discuss Communication with other Boards and Committees
8. Municipal Electrical Aggregation
9. Discuss the process for replacing retiring Town Administrator Mark Rees
10. Accept draft report from Entry Point, Consultant to the Broadband Study Committee
11. Discuss the Broadband Study Committee survey and flyer
12. Audit of Building Fees
13. RFP for Workplace Climate Assessment
14. Policy on Display of Flags
15. Social Media policy
16. Dog Park Update
17. Report from Town Planner re: Metro Harvest's application for Marijuana retailer license

G. CORRESPONDENCE

1. Resignation on Planning Board: Jay Simmons
2. Resignation on Conservation Commission: Jay Simmons
3. Resignation on Fairhaven Housing Authority: Jay Simmons
4. Resignation on Wellness Committee: Patricia Pacella
5. Commander's Award Toys for Tots: Fairhaven Town Hall
6. ABCC Advisory: Extension of Allowance of Outdoor Table Service
7. Letter from Mary Lorenzo: Zoning Board of Appeals

H. EXECUTIVE SESSION

1. Discuss strategy with respect to litigation – Dan Shae: pursuant to M.G.L. Ch. 30A Section 21(a) (3)
2. Real Estate Matters: MGL Chapter 30A, Section 21(a) 6 :Union Wharf

I. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is Monday, October 5, 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.