

RECEIVED
TOWN CLERK

FAIRHAVEN BOARD OF SELECTMEN

2020 OCT -1 P 4: 01

Agenda

Monday, October 5, 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/96873061606?pwd=OUpsUld3NzJRQmFkUEM5ZlRKTUVJsdz09>

Meeting ID: 968 7306 1606

Passcode: 962840

or call 1-929-205-6099

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

A. MINUTES

1. Approve minutes of September 21, 2020 – Open Session
2. Approve minutes of September 21, 2020 – Executive Session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Approval of Appointment of Building Commissioner
2. Warrant for 2020 State Election
3. Notice of KENO location: Connolly's Liquor Mart
4. McKensie Lane- One Proposed Electric Conduit Location

E. APPOINTMENTS

1. 7:00 pm Fairhaven Meadows, LLC d/b/a Nasketucket Bay Vineyard: Farmers Series Pouring License
2. 7:05 pm Interview Consultants for Town Administrator search
 - a. Edward J. Collins Jr. Center for Public Management
 - b. Community Paradigm Associates, LLC
3. 7:45 pm Kevin McLaughlin: Fairhaven Shipyard Corporation: Floating Dock

F. DISCUSSION /POSSIBLE ACTION

1. Revised FY21 Water, Sewer, Town Cable and School Cable Operating Budget
2. Revised FY21 General Fund, Water and Sewer Capital Budget
3. Preparation for October 20, 2020 Special Town Meeting – Recommendations on Warrant Articles
4. Dog Park update

5. Open Meeting Law Complaint regarding agenda of August 17, 2020: accepting of the meeting minutes
6. Discuss policy for posting contact information for all Board and Committee members to the Town Web Site
7. Discussion of Placement of Town Legal Ads
8. Waterway Rules and Regulations
9. Rogers School Update

G. CORRESPONDENCE

1. Resignation on Community Preservation Committee: Patricia Pacella

H. EXECUTIVE SESSION

1. Real Estate Matters: MGL Chapter 30A, Section 21(a) 6:
 - a. Union Wharf
 - b. Public Safety Facility
2. Discuss strategy with respect to litigation pursuant to M.G.L. Ch. 30A Section 21(a) (3):
 - a) New England Preservation and Development
 - b) Mary Freire- Kellogg
 - c) Amanda Blais
 - d) Anne O'Brien

I. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is Monday, October 19, 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.