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FAIRHAVEN,
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FAIRHAVEN BOARD OF SELECTMEN

Agenda

Monday, November 2, 2020

6:30 p.m.

Town Hall Banquet Room – 40 Center Street – Fairhaven

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/92273023916?pwd=KzZDVFNoWFhuQXpsWFBWY0drVHM3Zz09>

Meeting ID: 922 7302 3916

Passcode: 533252

One tap mobile

or call 1-929-205-6099 US

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

A. MINUTES

1. Approve minutes of **October 19, 2020** – Open Session
2. Approve minutes of **October 20-21, 2020** – Open Session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Request to join Cultural Council
 - a. Wendy Drumm
 - b. Suzan Galpin
2. Request to join Conservation Commission
 - a. Cory Pietraszek
 - b. Ronnie Medina
 - c. John Gallen
3. Open Meeting Law Complaint- Stephane Robbins
4. Union Wharf: Property Available for Disposition, Art 11, Oct 20, 2020 Special Town Meeting

E. APPOINTMENTS

1. 7:00 pm Joint meeting with the Planning Board— to fill vacancy appointment: Jessica Fidalgo
2. 7:05 pm Continued Public Hearing: Fairhaven Meadows, LLC, d/b/a Nasketucket Bay Vineyards: Farmer's Series Pouring License

5. 7:10 pm Robert Hobson- Lobster basin, Union Wharf

F. DISCUSSION /POSSIBLE ACTION

1. License Agreement with Casey Boat Realty, LLC
2. Audit of Building Fees
3. Screening Committee for Town Administrator search
4. Town Administrator Recruitment position statement
5. Annual Board of Selectmen Goal setting session

G. EXECUTIVE SESSION

1. Strategy with respect to litigation: MGL Chapter 30A, Section 21(a) 3
 - a. New England Preservation and Development, LLC Law suit
 - b. Anne O'Brien—MCAD complaint

H. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is Monday, November 16, 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.