

FAIRHAVEN BOARD OF SELECTMEN

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2020 NOV 12 P 3:44

Agenda
Monday, November 16, 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:

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

A. TOWN ADMINISTRATOR'S REPORT

B. COMMITTEE LIAISON REPORTS

C. ACTION

1. Request to join Historical Commission: Kathyne Moniz
2. Request to join Sustainability Committee, Alternate: Kathyne Moniz
3. Community Electricity Aggregation Program, revised electricity supply agreement

D. APPOINTMENTS

1. 7:00 pm FY19 CDBG: Hedge Street Phase 2, surplus funds
2. 7:05 pm Continued Public Hearing: Fairhaven Meadows, LLC, d/b/a Nasketucket Bay Vineyards: Farmer's Series Pouring License
3. 7:15 pm JEJM, Corp, d/b/a Travelers Ale House, 111 Huttleston Ave: Transfer of Restaurant/All Alcohol License and Pledge of said License

E. DISCUSSION /POSSIBLE ACTION

1. Screening Committee for Town Administrator search
2. Meeting Schedule, 1st half of 2021
3. Budget /Town meeting calendar FY22
4. Consider Changes to the Wellness Committee Mission, Structure and membership
5. Selectmen's meeting agenda packet- public availability
6. Personnel Policies and Procedures

F. CORRESPONDENCE

1. Resignation on Fairhaven Housing Authority: John Farrell, Jr.

G. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is Monday, December 7, 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.