

FAIRHAVEN BOARD OF SELECTMEN

Meeting Notice of joint meeting with the Board of Selectmen and the Finance Committee

Agenda

Monday, December 7, 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:

<https://zoom.us/j/99112813735?pwd=Yy9yMjE1WTJWVi9ya25XakFEQjdUT09>

or call 1- 929-205-6099

Meeting ID: 991 1281 3735

Passcode: 825236

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

A. MINUTES

1. Approve minutes of November 2, 2020 – Open Session
2. Approve minutes of November 2, 2020 – Executive Session
3. Approve minutes of November 16, 2020 – Open Session
4. Approve minutes of November 19, 2020 – Open Session- added meeting
5. Approve minutes of November 19, 2020 – Executive Session- added meeting

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORT

D. ACTION

1. Appointment of Acting Fire Chief
2. PILOT Agreement- 46 Charity Stevens Lane
3. Volunteer/Committee Handbook updated
4. Adjustment of Wage and Classification Schedule, due to Minimum Wage increase

E. APPOINTMENTS

1. 7:00 pm: Tax Rate Classification Hearing
2. 7:10 pm: Joint meeting with Fairhaven Housing Authority to appoint member to vacant seats
 - a. Marie Saunders
 - b. Stephen Furtado
 - c. Marc Scanlon

- d. Ronnie Manzone
- e. Eleanor Chew

F. DISCUSSION/POSSIBLE ACTION

- 1. Workplace Climate Assessment

G. CORRESPONDENCE

- 1. One Selectman Representative needed for the Community Preservation Committee (CPC)
- 2. Resignation of Nicholas Sylvia from Conservation Commission
- 3. Deadline for submission of Town Report Cover photos

H. NOTES AND ANNOUNCEMENTS

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

I. EXECUTIVE SESSION

- 1. Strategy with Respect to Litigation: MGL Chapter 30A, Section 21(a)3
 - a) West Island Realty (Petition for Certificate of Title-Ristuccia Tax Taking)
 - b) Anne O'Brien—MCAD complaint

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.