

FAIRHAVEN BOARD OF SELECTMEN

Meeting Agenda

Monday, January 11, 2021

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

2021 JAN -7 P 3:13

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:

Join Zoom Meeting <https://zoom.us/j/94961251096?pwd=UGJqQnFaY0xGcndlUE00WmZEcDBEQT09>

or call: 1-929-205-6099

Meeting ID: 949 6125 1096

Passcode: 237372

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

A. MINUTES

1. Approve minutes of December 21, 2020 – Open Session
2. Approve minutes of January 4, 2021 – Open Session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Request to join Historical Commission
 - a. John Medeiros – associate member
 - b. David Braga – associate member
2. Resignation of Mark Rees, retired Town Administrator, on Committees and positions
 - a. ADA Coordinator
 - b. Capital Improvement Planning Committee
 - c. Mattapoissett River Valley Water District
 - d. Affirmation Action Officer
 - e. Procurement Officer
3. Appointment of Wendy Graves, interim Town Administrator
 - a. ADA Coordinator
 - b. Mattapoissett River Valley Water District
 - c. Affirmation Action Officer
 - d. Procurement Officer

E. APPOINTMENTS

1. 7:00 PM Receive update on the status and timeline for Broadband Request for Proposals

F. POSSIBLE ACTION/DISCUSSION

1. Building Department Fees
2. COVID -19 vaccine guidance

G. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, January 25, 2021** at 6:30 p.m. in the Town Hall Banquet Room.

H. 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.