

FAIRHAVEN BOARD OF SELECTMEN

**Meeting Agenda**

Monday, January 25, 2021

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED  
TOWN CLERK

2021 JAN 21 P 4: 10

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/98644776972?pwd=bUpxSXdyVTUrWGNTWjZ6V0hOZzdDZz09>

or call: 1-929-205-6099

Meeting ID: **986 4477 6972**

Passcode: **958243**

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

**A. MINUTES**

1. Approve minutes of December 21, 2020 for edits – Open Session
2. Approve minutes of January 11, 2021– Open Session
3. Approve minutes of January 11, 2021 – Executive Session

**B. TOWN ADMINISTRATOR'S REPORT**

**C. COMMITTEE LIAISON REPORTS**

**D. ACTION**

1. Request for gift account: Veteran's Office: Wreaths Across Fairhaven
2. ABC Waste Disposal Services Agreement
3. CDBG: Discharge of Mortgage—36 West Grove Street Realty Trust
4. CDBG: Subordination Agreement—Diane M. Antonietta
5. 2020 Town Report cover photos submissions

**E. APPOINTMENTS**

1. 6:30 pm Swearing in ceremony: Fairhaven Fire Department Deputy Chief/ Lieutenant
2. 7:00 pm Carolyn Longworth recognition of service
3. 7:05 pm Waterways Rules and Regulations update
4. 7:10 pm Tree Warden communication issues

**F. POSSIBLE ACTION/DISCUSSION**

1. Stratford Group change in proposed units for Oxford School project
2. Street light Placement - Reservation Road

**G. NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, February 8, 2021** at 6:30 p.m. in the Town Hall Banquet Room.

**H. EXECUTIVE SESSION**

1. To investigate charges of criminal misconduct – GL c. 149 sec 52C and c.66 sec. 15
2. Strategy with respect to litigation— MGL Chapter 30A, Section 21(a) 3: New England Preservation and Development, LLC Law suit

**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.*