

FAIRHAVEN BOARD OF SELECTMEN

Meeting Agenda

Monday, February 8, 2021

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

2021 FEB -4 P 3:43

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:

FAIRHAVEN,
MASS.

Log on to: <https://zoom.us/j/93891179305?pwd=anNCRWxKZm13bHlxbG1NMWN3emdudz09>

or call: 1-929-205-6099

Meeting ID: 938 9117 9305

Passcode: 295701

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

A. MINUTES

1. Approve minutes of January 25, 2021-- Open Session
2. Approve minutes of January 25, 2021 – Executive Session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Sustainability requests: changing membership
2. Larry Fowler Aquaculture license final approval
3. Richard N. Dussault, 99 Spring Street —Business Name change only

E. APPOINTMENTS

1. 7:00 pm Report from Community Paradigm Associates regarding Town Administrator Screening Committee Finalists.
2. 7:05 pm Stratford Group—changes to Oxford School
3. 7:15 pm Arch Communities/Lanagan Co. LLC—preliminary proposal: Rogers School
4. 7:20 pm A-1 Crane: Cease and Desist Order
5. 7:30 pm Entry Point, LLC (Consultant for Broadband Study): RFP: update and discussion

F. POSSIBLE ACTION/DISCUSSION

1. Introduction to Complete Streets Policy
2. FY22 General Fund Operating and Capital Budget Town Administrator Recommendations
3. Preliminary review of Town Meeting Articles

G. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, February 22, 2021** at 6:30 p.m. in the Town Hall Banquet Room.

H. EXECUTIVE SESSION

1. Real Estate Matters: MGL Chapter 30A, Section 21(a) 6: Union Wharf
2. Strategy with Respect to Litigation: MGL Chapter 30A, Section 21(a)3:
 - a. West Island Realty
 - b. Casey Boat Realty, LLC
3. To conduct contract negotiations with non-union personnel pursuant to M.G.L, Ch. 30a, Sec. 21 (a) (2)

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.