

FAIRHAVEN BOARD OF SELECTMEN

Meeting Agenda

Monday, February 22, 2021

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

2021 FEB 18 P 4: 26

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:

Log on to: <https://zoom.us/j/92461506583?pwd=VE13aE42S3l0MmdaOEcvam9KTTFoUT09>

or call: 1-929-205-6099
Meeting ID: 924 6150 6583
Passcode: 362535

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

A. MINUTES

1. Approve minutes of January 25, 2021—Executive Session
2. Approve minutes of February 8, 2021– Open Session
3. Approve minutes of February 8, 2021 – Executive Session

B. TOWN ADMINISTRATOR’S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Disclosure by Non-Elected Municipal Employee of Financial Interest: Douglas Brady, Rogers Reuse Committee
2. Request to join Conservation Commission: Jacob Gallery
3. Request to join Commission on Disability
 - a. Marcus Ferro (appointed official position)
 - b. Glenn Gabbard
4. COLA for non-union personnel
5. Approve annual Board of Selectmen/Town Administrator town report
6. Statement of No Objection: (Army Corps of Engineers) Section 408(a) Request Number 408-NAE-2019-0017

E. APPOINTMENTS

1. 7:00 pm Entry Point, LLC (Consultant for Broadband Study):
 - a. Receive final report from Entry Point
 - b. Discuss sending RFP for Design Build of Fiber Network to Inspector General for review
 - c. Discuss Article for Town Meeting to initiate the process of evaluating and establishing a Municipal Light Plant
 - d. Discuss Community Engagement and potential Article for May Town Meeting

F. POSSIBLE ACTION/DISCUSSION

1. Discuss changes to the Town Administrator Screening and Interview Process
2. FY 21 Budgets
 - a. Water Enterprise Fund Operating Budget
 - b. Sewer Enterprise Fund Operating Budget
 - c. Town of Fairhaven Cable Television Enterprise Fund Budget
 - d. Fairhaven Public Schools Cable Television Enterprise Fund Budget

G. NOTES AND ANNOUNCEMENTS

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

H. EXECUTIVE SESSION- pursuant to MGL Ch. 30A § 21

1. Review of Executive Session minutes
2. To conduct contract negotiations with non-union personnel pursuant to M.G.L, Ch. 30a, Sec. 21 (a) (2)
 - a. Anne Carreiro
 - b. Wendy Graves

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.