

Revised



FAIRHAVEN BOARD OF SELECTMEN
Meeting Agenda
Monday, March 8, 2021
6:30 p.m.
Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

2021 MAR -4 P 4:14

FAIRHAVEN,

Due to the recent changes by Governor Baker to the Open Meeting Law, G.L. c. 30A. § 20A, we are providing public access via the phone number and meeting ID below:

<https://zoom.us/j/94098305540?pwd=L0NCUmQ0dURJVkpRbU8vM2dxMSswdz09>

or call: 1-929-205-6099

Meeting ID: 940 9830 5540

Passcode: 375540

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

A. MINUTES

1. Approve minutes of February 16, 2021– Open Session
2. Approve minutes of February 22, 2021– Open Session
3. Approve minutes of February 22, 2021 – Executive Session
4. Approve minutes of February 23, 2021– Open Session
5. Consider the release of Executive Session minutes from 2014-2020, as redacted

B. TOWN ADMINISTRATOR’S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Disclosure by Non-Elected Municipal Employee of Financial Interest: Rogers Reuse Committee
 - a. Beverley Rasmussen
 - b. Gail Isaksen
2. Request to join Commission on Disability
 - a. Marcus Ferro (appointed official position)
3. Permission to use town property (Grimshaw Park) for Yoga, Pam Teves, Instructor
4. Event Permit: Pyramid Productions—March 31- April 4
5. Event Permit: Fairhaven Improvement Summer Concert Series, July 15, July 22, July 29, August 5 and August 12, 2021
6. Sale of Oxford School – approval of deed, easements and closing documents
7. 20 Yankee Lane- Chapter 61A letter updated
8. Appointment of Poll workers for Annual town election, April 5, 2021

E. APPOINTMENTS

1. 7:00 pm: Transfer of Restaurant/ All Alcohol license and Pledge of said license: JCR Bar & Grill, d/b/a Off the Hook

F. POSSIBLE ACTION/DISCUSSION

1. **Discuss the sale of Rogers School**
2. To consider changing the date of the May 1, 2021 annual town meeting
3. Disposition of Union Wharf

4. Elevation Retail—Community Host Agreement
5. Discuss Town Administrator Interview
6. Review Budgets
 - a. FY22 Capital Budget
 - b. FY22 Cable Enterprise Budgets

G. NOTES AND ANNOUNCEMENTS

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

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.