

FAIRHAVEN BOARD OF SELECTMEN

Meeting Agenda

Monday, April 12, 2021

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

2021 APR -8 P 3: 53

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/93760719296?pwd=MUh3L3BTNUlyQ281SnRpWitNRzFldz09>

Meeting ID: 937 6071 9296

Passcode: 140939

or call: 1-929-205-6099

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

A. MINUTES

1. Approve minutes of March 1, 2021– Open Session (added meeting)
2. Approve minutes of March 8, 2021– Open Session
3. Approve minutes of March 11, 2021– Open Session (added meeting)
4. Approve minutes of March 22, 2021– Open Session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Reorganization of Board of Selectmen
2. Board Liaison Appointments
3. Revere Bell location
4. Setting 2nd Half of 2020 Board of Selectmen meeting calendar
5. Request to join the Millicent Library Trustees (Selectmen's Appointment) —Kathryn Powers
6. Rogers Reuse Committee
 - a. Disclosure by Non- Elected Municipal Employee of Financial Interest: - Sue Loo
 - b. Mission statement
 - c. Discuss possible lease of new section
7. Acceptance of land donation
 - a. Nonquitt Avenue
 - b. Tanner Lane
8. Tax Possession Auction:
 - a. RFP award: Zekos Group
 - b. Auction List
 - c. Appoint Tax Title Custodian- Wendy Graves

9. Extension of loan agreement for “The Adventurer”
10. Elevation Retail- Host Agreement

E. APPOINTMENT

1. 6:30 pm Appointment of Fire Chief

F. POSSIBLE ACTION/DISCUSSION

1. Deterra farmland: Notice of removal from 61A status for solar project access road, town option to purchase
2. Public Meeting Recommendation from Health Agent
3. Discuss the Town Administrator Screening Process
4. Review/Vote Budgets
 - a. FY22 Water Enterprise & Capital Budget
 - b. FY22 Sewer Enterprise & Capital Budget
 - c. FY22 Town Cable Enterprise Budget
 - d. FY22 School Cable Enterprise Budget
 - e. FY22 General Fund Capital Budget
5. Review of Articles for the June 12, 2021 Annual Town Meeting

G. CORRESPONDENCE

1. Termination letter from Town Administrator Screening Committee
2. Resignation from Millicent Library Trustees (Selectmen’s Appointment) - Lisa Wright
3. Resignation from Bikeway Committee- Mat Coes

H. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is Monday, April 26, 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.