

FAIRHAVEN BOARD OF SELECTMEN  
Meeting Agenda  
Monday, May 10, 2021  
6:30 p.m.  
Town Hall – 40 Center Street – Fairhaven

RECEIVED  
TOWN CLERK

2021 MAY -6 P 4: 32

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:

Log on to: <https://zoom.us/j/96603671569?pwd=b3RyZHE3TENKLUjEzMjhzVlV6YTl1U109>

Meeting ID: 966 0367 1569

Passcode: 109145

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 April 26, 2021– Open Session
2. Approve minutes of April 26, 2021—Executive Session

**B. TOWN ADMINISTRATOR'S REPORT**

**C. COMMITTEE LIAISON REPORTS**

**D. ACTION**

1. Approve Waterways Rules and Regulations
2. Approval of year end budget transfers
3. Representative appointment:
  - a. Southeastern Massachusetts Metropolitan Planning Organization (MPO) nomination
  - b. Joint Transportation Planning Group (JTPG)
4. Appoint Fire Chief Todd Correia- oil spill coordinator
5. Appoint to Local Emergency Planning Committee
  - a. Fire Chief Todd Correia
  - b. Building Commissioner Chris Carmichael
6. Request to join Historical Commission: Michael Kelly
7. Event Permit: One Day Beer and Wine License, Saturday, June 26, 2021, Buzzards Bay Swim
8. Event Permit: 15<sup>th</sup> Annual Watershed Ride, Sunday, October 3, 2021

**E. APPOINTMENT**

1. 7:00 pm Rogers Reuse Committee: discuss plans for funding and lease of 1950's addition to SMEC

**F. POSSIBLE ACTION/DISCUSSION**

1. Discuss Board of Selectmen Policy Goals and Objectives Meeting
2. Discuss and vote recall election, correspondence and Town Bylaw Requirements
3. Town Administrator Search Consultant quotes
4. American Rescue Plan Act (ARPA)
  - a. Committee
  - b. Consultant

5. Approve General Fund Operating Budget
6. Closing and signing of the warrant for the Annual Town Meeting
7. Approve Articles for the June 12, 2021 Annual Town Meeting

**G. CORRESPONDENCE**

1. Guidance from the Board of Health on public meetings
2. Resignation on Bikeway Committee: Lois Callahan (effective 5/31/2020)
3. Resignation on Fairhaven Cultural Council: Kristine Daniels
4. Resignation on Sustainability Committee: Kathryne Moniz
5. Resignation on Historical Commission: Kathryne Moniz

**H. EXECUTIVE SESSION**

1. Discuss strategy with respect to litigation pursuant to MGL Ch. 30A, Section 21(a) (3): Mary Freire- Kellogg
2. Strategy with respect to litigation: MGL Chapter 30A, Section 21(a)3: West Island Realty

**I. NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen is Monday, June 1, 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.*