### FAIRHAVEN BOARD OF SELECTMEN

Meeting Agenda

Monday, June 1, 2021

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven



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/96871575107?pwd=QIBqL1hXNy84eFA0QjAyc0IVR29HUT09

Meeting ID: 968 7157 5107 Passcode: 738879 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 May 10, 2021- Open Session
- 2. Approve minutes of May 10, 2021—Executive Session
- 3. Approve minutes of May 14, 2021—Open Session
- 4. Approve minutes of May 25, 2021—Open Session

# B. TOWN ADMINISTRATOR'S REPORT

# C. COMMITTEE LIAISON REPORTS

# D. ACTION

- 1. Request to change the Fire Apparatus Study Committee to a working Group
- 2. Reappointments to Boards and Committees
- 3. Request to join Conservation Commission: Karen Isherwood
- 4. Request to join Disability Commission: Pamela Whynot
- 5. Request to join Bikeway Committee
  - a. Mike Rotondo
  - b. Chip Hawthorne
- 6. Representative appointment:
  - a. Joint Transportation Planning Group (JTPG)
  - b. Southeastern Massachusetts Metropolitan Planning Organization (SMMPO) nomination
- 7. Change the date of the July 26, 2021 Board of Selectmen's meeting
- 8. Approval of the Tree Laborer/Climber/Operator position classification

#### E. APPOINTMENT

- 1. 7:00 pm Approval of Aquaculture site
  - a. Add Steve Doonan to Larry Fowler's aquaculture site

#### F. POSSIBLE ACTION/DISCUSSION

- 1. Request to film documentary Town Hall Auditorium: June 10 & 11, 2021
- 2. Handicap sign- 54 Bayview Avenue
- 3. ARPA update

# G. CORRESPONDENCE

1. Celebration of the 500<sup>th</sup> anniversary of the city of Lagoa-Azores

# H. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is Monday, June 7, 2021 at 6:30 p.m. in the Town Hall Banquet Room.

# I. EXECUTIVE SESSION

1. Real Estate Matters: MGL Chapter 30A, Section 21 (6): Rogers School lease

#### 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.