



FAIRHAVEN SELECT BOARD

Agenda

Monday, August 16, 2021

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

2021 AUG 12 P 3:47

FAIRHAVEN,
MASS.

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person and via remote means, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person, or via virtual means. In person attendance will be at the meeting location listed above, and it is possible that any or all members of the public body may attend remotely, with in-person attendance consisting of members of the public.

Log on to: <https://zoom.us/j/91420441636?pwd=MVRHRIN0d003bFZrbGkvdCtUM1ZlQT09>

or call 1-929-205-6099

Meeting ID: 914 2044 1636

Passcode: 824532

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

A. MINUTES

1. Approval of minutes of July 28, 2021—Open Session
2. Approval of minutes of August 4, 2021—Open Session
3. Approval of minutes of August 9, 2021—Open Session
4. Approval of minutes of August 9, 2021—Executive Session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Event Permit: Nicole Podkova 5K Road Race: October 2, 2021
2. Request to join Economic Development Committee
 - a. Nils Isaksen
 - b. Travis Rapoza
3. Appoint Planning and Economic Development Director Paul Foley as the alternate SMMPO
4. Consider Representative Appointment to the Rogers Reuse Committee
 - a. Finance Committee- Lisa Plante
 - b. Planning Board- Wayne Hayward
5. Consider Representative Appointment to the Town Administrator Search Committee
 - a. School Committee Representative – Pam Kuechler
 - b. Finance Committee Representative – Robert Grindrod
 - c. Planning Board Representative – David Braga
 - d. Board of Public Works Representative – Cameron Durant
6. Town Administrator Search Committee Select Board Representative appointment
 - a. Selectman Espindola's appointment
 - b. Selectwoman Powers appointment
7. Town Administrator Search Committee At- Large vacancies—appoint two
 - a. Leon Correy
 - b. Phil Washko
 - c. Mark A. Badwey
 - d. Cathy Melanson

- e. Geoffrey Haworth II
- f. Anne Morton Smith
- g. Gloria Perperas

E. POSSIBLE ACTION/DISCUSSION

- 1. Town Administrator Search Position Statement update
- 2. Discuss the possibility of a Fall Town Meeting
- 3. Atlas Tack terms of engagement

F. NOTES AND ANNOUNCEMENTS

- 1. The next **regularly** scheduled meeting of the Select Board is Monday, August 23, 2021 at 6:30 p.m. in the Town Hall Banquet Room

G. EXECUTIVE SESSION-- Pursuant to MGL Ch. 30A § 21

- 1. Opioid Litigation Update

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.