

# FAIRHAVEN SELECT BOARD

# Agenda

Monday, September 27, 2021 6:30 p.m.

# Town Hall - 40 Center Street - Fairhaven

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 inperson attendance consisting of members of the public.

## Log on to:

https://us06web.zoom.us/j/87686309137?pwd=RW1WeEpSakFOeGxVNklGUHZBbGxjQT09

or call 1-929-205-6099 **Meeting ID:** 876 8630 9137

Passcode: 379348

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

#### A. MINUTES

- 1. Approve the minutes of September 13, 2021 Open Session
- 2. Approve the minutes of September 13, 2021—Executive Session
- 3. Approve the minutes of September 16, 2021—Open Session
- 4. Approve the minutes of September 16, 2021 Executive Session

### **B. TOWN ADMINISTRATOR REPORT**

#### C. COMMITTEE LIAISON REPORTS

## D. ACTION

- 1. 61A (agricultural tax land) notice of intent to sell, 372 Sconticut Neck Road. Town option to purchase.
- 2. Acceptance of Easement—Reynold's Drive
- 3. Change of Officers and Directors: 99 Restaurants of Boston, LLC
- 4. Request to join Lagoa Friendship Pact Committee: Charles Murphy, Sr.
- 5. Appointment to SRTA Advisory Board: Representative and Designee
- 6. Approval of stop signs;
  - a. Gilbert & Raymond Streets/Sconticut Neck Road
  - b. Plymouth Avenue/Francis Street

#### E. APPOINTMENTS

- 1. 6:50 pm Meet and Greet Precinct 2
- 2. 7:00 pm Fairhaven Police Department—Accreditation /Service Awards—Lt. Kevin Kobza/Detective Glenn Cudmore
- 3. 7:10 pm Veterans Agent Brad Fish: Veterans Day Parade

### F. POSSIBLE ACTION/DISCUSSION

1001 SEP 23 F 3

201 SEP 23 D 3:

- 1. Retirement of Town Counsel
- 2. Rogers School Discuss Town Counsel guidance on disposition of Rogers School property
- 3. Consider reinstating the Wellness Committee
- 4. Consider Date for Fall Town Meeting
- 5. Mask Mandate update

### G. NOTES AND ANNOUNCEMENTS

1. The next **regularly** scheduled meeting of the Select Board is Tuesday, October 12, 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.