# Revised



# FAIRHAVEN SELECT BOARD

Agenda

Tuesday, October 12, 2021 6:30 p.m.

Town Hall - 40 Center Street - Fairhaven

RECEIVED TOWN CLERK

2021 OCT -7 P 3: 50

HAIRHAYEN. 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 inperson attendance consisting of members of the public.

Log on to:

https://us06web.zoom.us/j/81661413882?pwd=OVg3cW9McThCL2pBNWxHaWYrcDl4QT09

or call 1-929-205-6099

Meeting ID: 816 6141 3882

Passcode: 426216

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

#### A. MINUTES

- 1. Approve the minutes of September 27, 2021 Open Session
- B. TOWN ADMINISTRATOR REPORT
- C. COMMITTEE LIAISON REPORTS
- D. APPOINTMENTS
  - 1. 6:50 pm Meet and Greet Precinct 3

## E. POSSIBLE ACTION/DISCUSSION

- 1. 61A (agricultural tax land) notice of intent to sell, 732 Sconticut Neck Road
- 2. Common Victualer- Jersey Mike's
- 3. Resignation from Board of Public Works-Frank Coelho
  - a. Discuss process for filling BPW vacancy
- 4. Request to join Cultural Council—Ron Fortier
- 5. Request to join Bikeway Committee—Tim Garcia
- 6. Request to join Sustainability Committee—Tim Garcia
- 7. Discuss fund raising efforts for Town Hall street lights
  - a. Letter from Historical Commission Chairman regarding Street Lamps
- 8. Discuss policy for use of Town web site
- 9. Retirement of Town Counsel
- 10. Mask Mandate update

#### F. EXECUTIVE SESSION

- 1. To discuss strategy with respect to litigation- MGL Chapter 30A, Section 21(a) 3: Atlas Tack
- 2. To discuss strategy regarding option to purchase land -MGL Chapter 30A, Section 21(a) 6: 61A Notice for 732 Sconticut Neck Road



TOWN CLERK

### G. NOTES AND ANNOUNCEMENTS

1. The next **regularly** scheduled meeting of the Select Board is Monday, October 25, 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.

FAIRHAVEN MASS. TOWN CLERK