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FAIRHAVEN SELECT BOARD

Agenda

Monday, October 25, 2021

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

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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://us06web.zoom.us/j/86352940719?pwd=VXdDTmM0dVFmR1dJSGFzU0M3RVprZz09>

or call 1-929-205-6099

Meeting ID: 863 5294 0719

Passcode: 197676

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

A. MINUTES

1. Approve the minutes of October 12, 2021 – Open Session
2. Approve the minutes of October 12, 2021—Executive Session

B. TOWN ADMINISTRATOR REPORT

C. COMMITTEE LIAISON REPORTS

D. APPOINTMENTS

1. 6:30 pm Appoint one resident to fill vacant seat on Board of Public Works until the next election
 - a. Albert Martin
 - b. Steve Reilly c. Louis Dutton
2. 6:50 pm Meet and Greet Precinct 4
3. 7:00 pm Town Clerk- Approve Precinct Map Changes
4. 7:10 pm Ebb Tide transfer of Liquor license from C.F. Delano, Inc d/b/a The Ebb Tide to Bar on Middle, LLC d/b/a The Bar
5. 7:15 pm Approval of 2022 Seasonal Population Increase Estimation Form

E. POSSIBLE ACTION/DISCUSSION

1. Blue Stream Shellfish LLC. —request to install temporary electrical service from Hoppy’s Landing
2. 61A (agricultural tax land) notice of intent to sell, 732 Scoticut Neck Road
3. Request to use Town Hall Auditorium
 - a. Friends of the Library—reading of “Pirate of Gold,” Monday, November 15, 2021
 - b. Northeast Maritime Institute Graduation—Saturday, December 11, 2021
4. FY23 Budget/Town Meeting Calendar
5. Setting Select Board Calendar for first half of 2022
6. Mask Mandate update

F. CORRESPONDENCE

1. Resignation from Commission on Disability
 - a. Diane Hahn
 - b. Zachary Hahn

G. EXECUTIVE SESSION

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

H. NOTES AND ANNOUNCEMENTS

1. The next **regularly** scheduled meeting of the Select Board is Monday, November 8, 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.