

FAIRHAVEN SELECT BOARD

Agenda

Monday, November 8, 2021 6:30 p.m. Town Hall – 40 Center Street – Fairhaven RECEIVED TOWN CLERK

2021 NOV -4 P 3: 23

FINKHAVEN.

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/i/86096299571?pwd=Y283YIZrcXdOUTdiTUhWRVBKWTQvQT09

or call 1-929-205-6099 **Meeting ID**: 860 9629 9571

Passcode: 004164

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

A. MINUTES

1. Approve the minutes of October 25, 2021 – Open Session

B. TOWN ADMINISTRATOR REPORT

C. COMMITTEE LIAISON REPORTS

D. APPOINTMENTS

- 1. 6:30 pm Swearing in of new Fire Fighters
- 2. 6:50 pm Meet and Greet Precinct 5
- 3. 7:00 pm Approval of 2022 Seasonal Population Increase Estimation Form

E. POSSIBLE ACTION/DISCUSSION

- 1. Permit: Ft. Phoenix Polar Plunge January 1, 2020
- 2. FY 21 Abatement of Ambulance Fees
- 3. 61A (agricultural tax land) notice of intent to sell 732 Sconticut Neck Road set public hearing date
- 4. Setting possible date for Special Town Meeting
- 5. Update from The Collins Center on TA Search Process Consider special meeting for interview of the candidates
- 6. Discuss recommendations from the Broadband Study Committee RFP and Grant Application
- 7. Select Board Thank you letter storm mutual aid
- 8. Mask Mandate update

F. CORRESPONDENCE

1. H.3948: Chapter 81 in the Acts of 2021 increasing the Select Board from 3 to 5

G. NOTES AND ANNOUNCEMENTS

1. The next **regularly** scheduled meeting of the Select Board is Monday, November 22, 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.