



FAIRHAVEN SELECT BOARD

Agenda

Monday, December 20, 2021

6:00 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

2021 DEC 16 P 2 48

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://us06web.zoom.us/j/89716117597?pwd=K3BhK0U1QUs5aSt4VktGakp2ODdQQT09>

or call 1-929-205-6099

Meeting ID: 897 1611 7597

Passcode: 286456

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

A. EXECUTIVE SESSION

1. Real Estate Matters: MGL Chapter 30A, Section 21(a) 6: Union Wharf

B. MINUTES

1. Approve the minutes of December 06, 2021 – Open Session
2. Approve the minutes of December 06, 2021 – Executive Session
3. Approve the minutes of December 09, 2021 – Open Session

C. TOWN ADMINISTRATOR REPORT

D. COMMITTEE LIAISON REPORTS

E. APPOINTMENTS

1. 7:00 pm Rogers Reuse Committee- discuss draft Request For Proposal

F. POSSIBLE ACTION/DISCUSSION

1. Request to join Commission on Disability- Sarah Buck
2. Request to join Broadband Study Committee- Sean Daly
3. Adjustment of Wage and Classification Schedule, due to Minimum Wage increase
4. Consider appointing Select Board member to Belonging Committee as representative
5. Waste disposal Services Agreement – ABC Disposal, Inc.
6. Presentation of the Revenue Budget
7. Discuss schedule for Special Town Meeting
8. Mask Mandate update

G. PUBLIC COMMENT

H. NOTES AND ANNOUNCEMENTS

1. The next **regularly** scheduled meeting of the Select Board is Monday, January 10, 2022 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.