



FAIRHAVEN SELECT BOARD

Agenda

Monday, January 10, 2022

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

JAN 10 - 6 P 3 46

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/81421007621?pwd=SzU2dVAyMStJbVJ4amQvV2xHU0FrZz09>

or call 1-929-205-6099

Meeting ID: 814 2100 7621

Passcode: 240786

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

A. MINUTES

1. Approve the minutes of December 20, 2021 – Open Session
2. Approve the minutes of December 20, 2021 – Executive Session

B. TOWN ADMINISTRATOR REPORT

C. COMMITTEE LIAISON REPORTS

D. APPOINTMENTS

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

E. POSSIBLE ACTION/DISCUSSION

1. 2021 Town Report photo submissions
2. Bijoux Theatre, 350 Main Street: building issues
3. Request to set up gift account for Grimshaw Park
4. Request to join Commission on Disability
 1. Janice Alves
 2. Pamela Ferro
5. Update charge of the Broadband Study Committee
6. Request to join Broadband Study Committee, associate member- Sean Daly
7. Request to use Beautification Gift Account – Historical Commission: Route 6 Bridge Plaque
8. Request to use Town Hall Auditorium – Tree Warden presentation and fundraiser: February 17, 2022, 7-9 pm
9. Discuss Zoning Board of Appeals - number of Associate Members
10. Update on Town Administrator Search
11. Waste disposal Services Agreement – ABC Disposal, Inc.

12. Assumption Agreement- Delivery of Non-Town Waste to SEAMASS – ABC Disposal, Inc.
13. Mask Mandate update

F. PUBLIC COMMENT

G. EXECUTIVE SESSION

1. Pursuant to M.G.L. Chapter 30, Section 21(a)(3): To discuss strategy with respect to litigation:
Opioids Litigation Update

H. NOTES AND ANNOUNCEMENTS

1. The next **regularly** scheduled meeting of the Select Board is Monday, January 24, 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.