



REVISED

FAIRHAVEN SELECT BOARD

Agenda

Monday, February 7, 2022

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

2022 FEB -4 A 11:51

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/88101310686?pwd=OG5QYjJxUDIFZm81L0ZpYnlITY0p3dz09>

or call 1-929-205-6099

Meeting ID: 881 0131 0686

Passcode: 177827

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

A. MINUTES

1. Approve the minutes of January 10, 2022 – Open Session
2. Approve the minutes of January 22, 2022 – Open Session
3. Approve the minutes of January 24, 2022 – Open Session

B. TOWN ADMINISTRATOR REPORT

C. COMMITTEE LIAISON REPORTS

D. APPOINTMENTS

1. 7:00 pm Collins Center update on Town Administrator Search: Discuss next steps

E. POSSIBLE ACTION/DISCUSSION

1. **Appointment of Council on Aging Director: Martha Reed**
2. Discuss Power options contract renewal
3. Hazard Mitigation Plan update grant approval
4. Final approval of the Goals and Objectives document
5. Discuss reformation of an Open Space and Recreation Planning Committee
6. Use of Auditorium for Riverside Cemetery for annual meeting—Saturday, April 30, 2022
7. Mask Mandate update

F. PUBLIC COMMENT

G. CORRESPONDENCE

1. Correspondence with Mass DOT regarding intersection of Alden Road and Route 6
2. Cable Advisory Committee representative to Broadband Study Committee – Thomas McAfee

3. Resignation from Commission on Disability – Maria Walker

H. EXECUTIVE SESSION

1. Pursuant to M.G.L. Chapter 30, Section 21: Review of Executive Session minutes from August 17, 2020- June 21, 2021

I. NOTES AND ANNOUNCEMENTS

1. The next **regularly** scheduled meeting of the Select Board is **Monday, February 28, 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.