



FAIRHAVEN SELECT BOARD

Agenda

Monday, March 14, 2022

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

2022 MAR 10 P 3:47

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/87833323125?pwd=dVdsb1FJbjYzZ2srV0pwTkp3ejc2Zz09>

or call 1-929-205-6099

Meeting ID: 878 3332 3125

Passcode: 675190

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

A. MINUTES

1. Approve the minutes of February 22, 2022 – Open Session
2. Approve the minutes of January 22, 2022 – Executive Session
3. Approve the minutes of February 28, 2022 – Open Session
4. Approve the minutes of February 28, 2022 – Executive Session

B. TOWN ADMINISTRATOR REPORT

C. COMMITTEE LIAISON REPORTS

D. APPOINTMENTS

1. 6:30 pm: Joint meeting with Board of Public Works: Parks and Recreation- Role of Town Administrator vs. Public Works

E. POSSIBLE ACTION/DISCUSSION

1. APRA- update and discussion
2. Approve the Election warrant for the Annual Town Election- April 4, 2022
3. Appointment of Poll workers for the Annual Town Election on April 4, 2022
4. Permission to use Town Property (Grimshaw Park): Pam Teves, Yoga Instructor
5. Event Permit: Father's Day Road Race, 5K, June 19, 2022, 9 am
6. Event Permit: Pride Day, June 26, 2022
7. Discuss Flag Policy
8. Request to fly Pride Flag banner above Town Hall entrance for the month of June
9. Calculation of quorum with vacancies
10. Discuss DOR Budget and Forecast Analysis tool
11. Review of Town Meeting Articles for June 18, 2022 Annual Town Meeting
12. Mask Mandate update

F. PUBLIC COMMENT

G. NOTES AND ANNOUNCEMENTS

1. The next **regularly** scheduled meeting of the Select Board is **Monday, March 28, 2022** at 6:30 p.m. in the Town Hall Banquet Room

H. EXECUTIVE SESSION

1. To discuss complaints or charges brought against, a public officer, employee, staff member or individual- MGL c. 30A, § 21(a)(1)

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.