

**FAIRHAVEN BOARD OF SELECTMEN**

**Agenda**

*Monday, August 17, 2020*

*6:30 p.m.*

*Town Hall Banquet Room – 40 Center Street – Fairhaven*

RECEIVED  
TOWN CLERK

2020 AUG 13 P 4: 16

FAIRHAVEN,  
MASS.

Due to the recent changes by Governor Baker to the Open Meeting Law, G.L. c. 30A, § 20, we are providing public access via the phone number and meeting ID below:

Log on to:

<https://zoom.us/j/95731671738?pwd=K0JDTTFlakNnOGJxcVAwU3pNUmhUdz09>

or call 1-929-205-6099

Meeting ID: 957 3167 1738

Passcode: 583097

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

**A. MINUTES**

1. Approve minutes of June 03, 2020 – Open Session
2. Approve minutes of June 11, 2020 – Open Session
3. Approve minutes of June 30, 2020 – Open Session
4. Approve minutes of June 30, 2020 – Executive Session
5. Approve minutes of July 13, 2020 – Open Session
6. Approve minutes of July 13, 2020 – Executive Session
7. Approve minutes of July 15, 2020 – Open Session
8. Approve minutes of July 25, 2020 – Open Session
9. Approve minutes of July 30, 2020 – Open Session

**B. TOWN ADMINISTRATOR'S REPORT**

**C. COMMITTEE LIAISON REPORTS**

**D. ACTION**

1. Event permit request- Buzzards Bay Coalition Watershed ride- October 4, 2020
2. Election Warrant for 2020 State Primary— Tuesday, September 1, 2020
3. Revision to Parking Regulations on Fir Street-Beach Parking
4. Request to join Broadband Study Committee —Stephanie Garde
5. Set date/calendar for Fall Special Town Meeting
6. Economic Development Committee membership

**E. APPOINTMENTS**

1. 7:00 pm Public Hearing-FY19 CDBG Grant
2. 7:05 pm Ann Richard: Update on Electrical Aggregation
3. 7:10 pm Kevin McLoughlin: Fairhaven Shipyard Corporation

4. 7:15 pm Louis Baptiste: Zoning and Licensing Conditions Not Enforced
5. 7:20 pm Greater New Bedford Educators Union

**F. DISCUSSION /POSSIBLE ACTION**

1. Seaport Inn- rent abeyance
2. Rogers School - Next Steps
3. Policy on Display of Flags
4. Open meeting Complaint regarding Agenda for June 30, 2020 meeting
5. Discussion of Roberts Rules of Order
6. Zoning Appeals Procedure/Guidelines/Record Keeping
7. Social Media policy
8. Salary/Step of interim Health Agent

**G. CORRESPONDENCE**

1. Resignation on Broadband Study Committee- Suzanne Dwyer
2. Resignation from Wellness Committee-Paula Medeiros

**H. NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen is Tuesday, September 8, 2020 at 6:30 p.m. in the Town Hall Banquet Room.

**I. EXECUTIVE SESSION**

1. Discuss Real Estate Matter-Cherry Street pursuant to M.G.L. Ch. 30A Section 21(a)(6)
2. Ethics Complaints pursuant to M.G.L. Ch. 30A Section 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.*