Revised



FAIRHAVEN SELECT BOARD

Agenda Monday, August 23, 2021 RECEIVED TOWN CLERK

5:00 p.m. 6:30 pm

Town Hall - 40 Center Street - Fairhaven 19 P 3: 43

FAIRHAVEN,

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person and via remote means, in according 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 inperson attendance consisting of members of the public.

Log on to: https://zoom.us/j/96603787212?pwd=VXdvVm1VSXBvNitMTWROK0dJN3NFdz09

or call 1-929-205-6099 Meeting ID: 966 0378 7212 Passcode: 185882

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

A. TOWN ADMINISTRATOR'S REPORT

B. COMMITTEE LIAISON REPORTS

C. ACTION

1. Discuss Mission Statement and Charge of the Economic Development consider Alternate Positions

D. APPOINTMENTS

- 1. 5:00 pm Joint meeting with School Committee to fill vacancy Postponed
- 2. 6:30 pm Aquaculture Public Hearing
 - a. Northeast Maritime Institute
 - b. Darryl Klinka
 - c. Dennis Leahey
- 3. 6:50 pm Meet and Greet Precinct 6
- 4. 7:00 pm Discussion on Tree Removals

E. POSSIBLE ACTION/DISCUSSION

- 1. Update from the Health Agent regarding COVID
- 2. Consider Mask Mandate
- 3. Town Administrator position statement

F. CORRESPONDENCE

- 1. Resignation on Cultural Council- William J. Lavasseur
- 2. Resignation on Historical Commission- Suzan Galpin

G. NOTES AND ANNOUNCEMENTS

1. The next **regularly** scheduled meeting of the Select Board is Monday, September 13, 2021 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.