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FAIRHAVEN BOARD OF SELECTMEN

Agenda

Monday, October 19, 2020

6:30 p.m.

Town Hall Banquet Room – 40 Center Street – Fairhaven

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/96542643823?pwd=Q3dTdVBxd2labEV3SUVvODIDL3RkZz09>

Meeting ID: 965 4264 3823

Passcode: 701558

or call 1-929-205-6099

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

A. MINUTES

1. Approve minutes of October 05, 2020 – Open Session
2. Approve minutes of October 05, 2020 – Executive Session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Approval of Appointment of Building Commissioner
2. Moving Permit: Modular Home, 20 Misty Bay Road
3. Continuance of Town Meeting for a second night

E. APPOINTMENTS

1. 7:00 pm McKensie Lane- One Proposed Electric Conduit Location
2. 7:05 pm Planning Board vacancy appointment
3. 7:10 pm A-1 Crane – follow up questions
4. 7:15 PM Casey Boat Realty LLC – License Agreement
5. 7:45 pm Continued Public Hearing: Fairhaven Meadows, LLC, d/b/a Nasketucket Bay Vineyards: Farmer's Series Pouring License

F. DISCUSSION /POSSIBLE ACTION

1. Screening Committee for Town Administrator search
2. Rogers School RFP
3. Preparation for October 20, 2020 Special Town Meeting – (vote on outstanding articles)

G. CORRESPONDENCE

1. Receive Wellness Program Reference Material

H. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is Monday, November 2, 2020 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.