

**FAIRHAVEN BOARD OF SELECTMEN**

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TOWN CLERK

**Agenda**

**Thursday, November 19, 2020**

**4:30 p.m.**

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

2020 NOV 17 P 3: 11

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:

<https://zoom.us/j/95722559625?pwd=QUFRb1I4Q3Z4U1dmNUlpZjlaK0szdz09>

**Meeting ID: 957 2255 9625**

**Passcode: 121087**

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

**A. ACTION**

1. Community Electricity Aggregation Program, revised electricity supply agreement

**B. DISCUSSION/POSSIBLE ACTION**

1. Screening Committee for Town Administrator search
2. Meeting Schedule, 1st half of 2021
3. Budget /Town meeting calendar FY22
4. Consider Changes to the Wellness Committee Mission, Structure and membership
5. Selectmen's meeting agenda packet- public availability

**C. EXECUTIVE SESSION**

1. Strategy with respect to litigation: MGL Chapter 30A, Section 21(a) 3
  - a. New England Preservation and Development, LLC Law suit (Rogers School)
  - b. West Island Realty (Petition for Certificate of Title – Ristuccia Tax Taking)

**D. NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen is Monday, December 7, 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.*