

FAIRHAVEN BOARD OF SELECTMEN
Meeting Agenda
Monday, March 23, 2020
4:30 p.m.
Town Hall – 40 Center Street – Fairhaven

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TOWN CLERK

2020 MAR 19 P 4: 14

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 onto: <https://zoom.us/j/686609857>

or

call: [1 929 205 6099](tel:19292056099)

Meeting ID: 686 609 857

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. Board of Selectmen/Town Administrator's annual report
2. Appointment of Poll workers for the annual town election on April 5, 2020
3. Event Permit: National Day of Prayer, May 7, 2020

D. APPOINTMENTS

1. 5:00 Courtyard Restaurant, 270 Huttleson Ave: Change of Corporate Structure
2. 5:05 pm Gulf Resources, Inc, 277 Bridge Street: New package store/Beer & Wine License
(Continued from March 9, 2020 Meeting)

E. DISCUSSION/POSSIBLE ACTION

1. Covid 19 Response Update
2. Personnel Policy
3. FY 21 Budgets
 - a. General Fund Operating Budget
 - b. Water Enterprise Fund Operating Budget
 - c. Sewer Enterprise Fund Operating Budget
 - d. Town of Fairhaven Cable Television Enterprise Fund Budget
 - e. Fairhaven Public Schools Cable Television Enterprise Fund Budget
 - f. Financial Articles
4. Preparation for May 2, 2020 Annual Town Meeting

H. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, April 13, 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.