FAIRHAVEN BOARD OF SELECTMEN

Meeting Agenda Monday, April 26, 2021 6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED TOWN CLERK

2021 APR 22 P 3: 45

FAIRHAVEN.

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

Log on to: https://zoom.us/i/97129467773?pwd=NDhwcWIVVytGSIk0MGsrZnFyeXRXdz09

Meeting ID: 971 2946 7773 Passcode: 139755 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 April 12, 2021- Open Session
- B. TOWN ADMINISTRATOR'S REPORT
- C. COMMITTEE LIAISON REPORTS

D. ACTION

- 1. Event Permit: Fitness in the Park—Cushman Park
- 2. Request to join Commission on Disability
 - a. Diane Hahn
 - b. Zachary Hahn

E. APPOINTMENT

- 1. 7:00 pm Transfer of a Package Store/ All Alcohol License & Pledge of said License: Lambodohar Corp., d/b/a F.J. Moriarty Liquors
- 2. 7:05 pm Melanson Audit: FY20 Financial Statements & Audit Presentation
- 3. 8:00 pm Greater New Bedford Voke Tech incoming Superintendent Michael Watson

F. POSSIBLE ACTION/DISCUSSION

- 1. Annual Town Meeting Preparation
 - a. Conducting Virtual Town Meeting
 - b. Change quorum requirements
- 2. Elevation Retail Host Community Agreement
- 3. Solar Farm 61A, 279 Mill Road-right of first refusal
- 4. Tree Warden
 - a. Reclassification of tree laborers
 - b. Discuss issues
- 5. FY22 Health Insurance Rates
- 6. Donation from West Island Marina-pontoon boat and trailer
- 7. Approve Articles for the June 12, 2021 Annual Town Meeting and set date for the closing of the warrant

G. EXECUTIVE SESSION

1. To investigate charges of criminal misconduct – GL c. 149 sec 52C and c.66 sec. 15

H. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is Monday, May 10, 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, \S 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.