

**FAIRHAVEN BOARD OF SELECTMEN**

**Meeting Agenda**

*Thursday, May 28, 2020*

*6:30 p.m.*

*Town Hall – 40 Center Street – Fairhaven*

RECEIVED  
TOWN CLERK

2020 MAY 22 A 10: 20

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/99585440900?pwd=UUhSakZiQmk3OWtXNGZzTXF0cmtkdz09>

or call: 1-929-205-6099  
Meeting ID: 995 8544 0900  
Password: 026993

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

**A. MINUTES**

1. Approve minutes of May 11, 2020 – Open Session
2. Approve minutes of May 11, 2020 – Executive Session

**B. TOWN ADMINISTRATOR'S REPORT**

**C. COMMITTEE LIAISON REPORTS**

**D. ACTION**

1. Appointment of Constables
2. Request to join Broadband Study Committee
3. Appointment of Poll Workers- carryover from April 27, 2020
4. Signing of the Warrant for June 8, 2020 election and June 27, 2020 Town Meeting

**E. APPOINTMENTS**

1. 7:00 PM Cadmus- META (Solar and Storage ) Grant Report

**F. POSSIBLE ACTION/DISCUSSION**

1. COVID -19 Response Update
2. Update from Planning and Economic Development Director
3. FY21 Budgets (adoption of 1/12 Budget)
4. Annual Town Meeting Preparation

**G. CORRESPONDENCE**

1. Resignations from Broadband Study Committee
2. Resignation from Conservation Commission

**H. NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen is **Thursday, June 11, 2020** at 6:30 p.m. in the Town Hall Banquet Room.

#### **I. EXECUTIVE SESSION**

1. Discuss strategy with respect to litigation – A-1 Crane: pursuant to M.G.L. Ch. 30A Section 21(a)(3)

#### **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.*