

REVISED

FAIRHAVEN BOARD OF SELECTMEN

Meeting Agenda

Thursday, June 11, 2020

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

2020 JUN 11 P 2:12

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/91175217304?pwd=SGpuOHRTd2VqU2l1WmkzL0VXOWVjUT09>

or call: 1-929-205-6099

Meeting ID: 911 7521 7304

Password: 689817

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

A. TOWN ADMINISTRATORS REPORT

B. COMMITTEE LIAISON REPOTS

C. ACTION

1. Reorganization of the Board of Selectmen
2. Board Liaison Appointments
3. Town Boards and Committees reappointments
4. Request to join Economic Development Committee
5. Request to join Bikeway Committee
6. Conservation Commission non-voting consulting members
7. Change of Premises, Liquor Licenses-Outdoor Seating
 - i. The Pasta House, Inc. 100 Alden Road
 - ii. Denkev, Inc. d/b/a Bayside Lounge, 125 Scoticut Neck Road
 - iii. Ice House, LLC, d/b/a The Ice House, 136 Huttleston Avenue
 - iv. 99 Restaurant of Boston LLC, d/b/a 99 Restaurant & Pub, 32 Scoticut Neck Road
 - v. Frontera of Fairhaven, Inc. d/b/a Frontera Grill, 214 Huttleston Avenue
 - vi. **Marinelli, Inc. d/b/s Town Crier, 5 Maitland Street**
 - vii. **Ferry Station, LLP, d/b/a Elizabeth's, 1 Middle Street**

D. POSSIBLE ACTION/DISCUSSION

1. COVID -19 update
2. Eligibility for Retiree Health Ins.
3. Electric Aggregation – survey
4. Pride Flag at Town Hall
5. Electric Vehicle Grant update
6. Annual Town Meeting Preparation

- i.** Change of Quorum requirements
 - ii.** Conducting Virtual Town Meeting
 - iii.** Postponement of Town Meeting
- 7. Modification of FY21 1/12 Budget
- 8. FY21 Budgets
- 9. Rogers School

E. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, June 29, 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.