

FAIRHAVEN BOARD OF SELECTMEN

Meeting Agenda

Monday, June 21, 2021

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

2021 JUN 17 P 3:53

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

FAIRHAVEN,
MASS.

Log on to: <https://zoom.us/j/91341823280?pwd=YVdKSzV2eHNJTWVEdW9nZnFYSkNxdz09>

or call: 1-929-205-6099

Meeting ID: 913 4182 3280

Passcode: 389055

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

A. MINUTES

1. Approve minutes of June 1, 2021—Open Session
2. Approve minutes of June 1, 2021 – Executive Session
3. Approve minutes of June 7, 2021—Open Session
4. Approve minutes of June 7, 2021—Executive Session
5. Approve minutes of June 9, 2021—Open Session
6. Approve minutes of June 10, 2021—Open Session
7. Approve minutes of June 12, 2021—Open Session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Request for Third Party Use of Licensed Premises Permit and Special One Day Liquor License at Off the Hook, 56 Goulart Memorial Drive: July 22-25, 2021
2. Request to join Broadband: Nicole Antonio
3. Request to join Conservation:
 - a. Gerald Delano
 - b. Michael Kelly
4. Appointment to Lagoa Friendship Pact Committee: School Department Representative—
Kyle Bueno
5. Taylor Cultured Seafood: title transfer of 44 acres aquaculture license
6. Year-End transfers

E. APPOINTMENTS

1. 7:00 pm Purple Heart Town designation
2. 7:10 pm Health Inspector Dave Flaherty: Rogers School update
3. 7:15 pm Meet and Greet: Precinct 2

F. POSSIBLE ACTION/DISCUSSION

1. Town Clerk retirement
 - a. Appointment of Acting Town Clerk
2. Rogers School: National Historical Register
3. Update COVID- 19 protocol for Town Hall
4. Flag policy
5. Juneteenth 2022
6. Board of Selectmen meeting schedule for remainder of the year
7. Discuss implications of Town Meeting Article 56: Amendment to Town By-law Chapter 50-13, part 2
8. Update to Interim Town Administrator contact

G. CORRESPONDENCE

1. Resignation on Commission on Disability: Ronnie Medina
2. Resignation on Conservation Commission: John Dallen
3. Resignation on Sustainability Committee:
 - a. Susan Spooner
 - b. James Anderson

H. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is Monday, July 12, 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, § 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.