

FAIRHAVEN BOARD OF SELECTMEN

Meeting Agenda

Tuesday June 30, 2020

7:00 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

2020 JUN 26 P 2: 02

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/96671368255?pwd=TmtUL1R3QTRVVmlybWZSTWd6WEZ5dz09>

or call: 1-929-205-6099
Meeting ID: 966 7136 8255
Password: 610333

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

A. MINUTES

1. Approve the minutes of May 28, 2020—Open Session
2. Approve the minutes of May 28, 2020—Executive Session

B. TOWN ADMINISTRATOR'S REPORT

C. COMMITTEE LIAISON REPORTS

D. ACTION

1. Interview Candidates for Economic Development Committee
2. Fill vacancy on Board of Public Works
3. (Re)appointment to Boards and Committees
4. Resignation and Appointment of Marine Resources Committee Liaison
5. Request from Town Moderator to:
 - a. Approve July 25, 2020 Annual Town Meeting to be held through remote participation
 - b. In conjunction with Town Moderator set the quorum for the July 25, 2020 Annual Town Meeting to be not less than 40% of the current quorum of 100
6. No Parking sign request- Town Beach, Fir Street
7. Request for Rent Abeyance: Seaport Inn and Marina
8. Approval of year end budget transfers
9. Mike's Restaurant: Outdoor Table Service Expansion Application
10. Event Permit: Fitness in Cushman Park
11. Approval for sending letter to utility companies regarding utility pole information

E. APPOINTMENTS

1. 7:00 pm: Mary Kellogg, Board of Health Agent

F. POSSIBLE ACTION/DISCUSSION

1. COVID -19 Response Update
2. Rogers School Purchase and Sale Agreement
3. Policy regarding display of flags/banners on Town Property
4. Building Department Permit Fees/Revenues

5. Employee Engagement/Work Culture
6. Dept. of Revenue Financial Management Review
7. Preparation for July 25, 2020 Town Meeting
8. Procedure for filling vacant Board of Health seat.

G. CORRESPONDENCE

1. Resignation from Commission on Disability- Kelly Smith
2. Certificate in Local Government Leadership and Management- Wendy Graves
3. Carnegie Hero Fund Commission: Carnegie Medal Awarded to Mr. Ross Dugan

H. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, July 13, 2020** at 6:30pm 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)
2. Discuss strategy with respect to Collective Bargaining pursuant to M.G.L. Ch. 30A Section 21(a) (3)
3. Discuss strategy sessions with preparation for negotiations with non-union employee(s) pursuant to M.G.L. Ch.30A Section 21(a) (2)

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.