

FAIRHAVEN BOARD OF SELECTMEN

Meeting Agenda

Monday, July 13, 2020

6:30 p.m.

Town Hall – 40 Center Street – Fairhaven

RECEIVED
TOWN CLERK

2020 JUL -9 P 3:49

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/93202866836?pwd=aFIDcjJVNXZOd3AyWkpDTXRxV09KZz09>

or call: 1-929-205-6099
Meeting ID: 932 0286 6836
Password: 125440

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

A. TOWN ADMINISTRATOR'S REPORT

B. COMMITTEE LIAISON REPORTS

C. ACTION

1. Board of Selectmen Committee liaisons
2. Storm Water Pollution Prevention and Management Plans

D. APPOINTMENTS

1. 7:00 pm: Swearing in Ceremony—Police Officers
2. 7:15 pm: Speed Control Measures – Chief Meyers
3. 7:25 pm: Rogers School-- Voiding of P&S and Next Steps
4. 7:30 pm: Liquor License Issues-Cathy Melanson

E. POSSIBLE ACTION/DISCUSSION

1. COVID—19 Response update
2. Town Hall Key Access-Board of Health
3. Policy on display flags
4. Preparation for July 25, 2020 Town Meeting-Salaries of Elected Officials
5. RFP Employee Engagement/Work Culture
6. Zoning Appeals Procedure/Guidelines/Record Keeping
7. Procedure for filling open Board of Health Seat
8. Personnel Policy-Status Update

F. CORRESPONDENCE

1. Letter from Fairhaven Housing Authority – Commendation of Mary Kellogg
2. Letter from Conservation Commission: Support of 10% increase in renewables

G. NOTES AND ANNOUNCEMENTS

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, August 17, 2020** at 6:30pm p.m. in the Town Hall Banquet Room.

H. 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.